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MANUFACTURING COMPANY,

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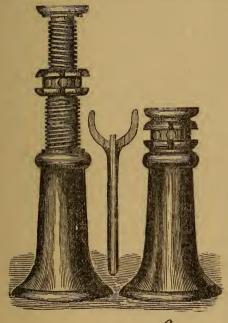
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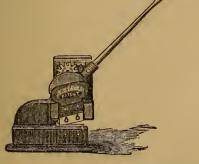


BRIDGES & LANE,

MANUFACTURERS AND DEALERS IN

Bail-Road and Car Lindings, and Machinery OF EVERY DESCRIPTION.





Car, Ship and Bridge Bolts, Spikes, Bolts, Nuts, Washers, Turn Buckles, Hydraulic Jacks, Ball's Patent Jack Screws.

TAFT'S

PATENT IMPROVED

Anti-Friction Rolling

LEVER

SHEARS AND PUNCHES.

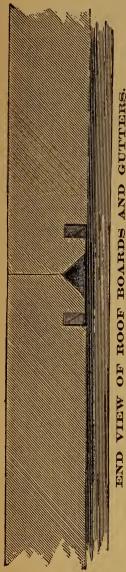
The best and easiest working machine in use for cutting Boiler Plate, Iron, Brass, &c., &c.

Locomotive and Hand Lanterns, Portable Forges, Leath. er and Rubber Hose, Packing and Belting, Italian Hemp and Cotton Packing, Cotton Waste, Car Mouldings and Car Head Linings, Files, Steam and Water Gauges, Steam Whistles, Chucks, Ratchets, Wrenches, Brass and Silvered Trimmings, Owners of the Patent of Williston's Machine for Curving Rail-Road Iron, Steam and Hand Pumps, Dimpfel's, Aldens' and Ruggles' Patent Fan Blowers, together with most articles required by Rail-Road Co.'s and Machine Shops.

50 Courtlandt, corner Greenwich Street, New-York.

E. U. BENEDICT'S

Patent Metallic and Wood Roof Combined.



This Roof has now been used upon a large number This Roof has now been used upon a large number of Rail-Roads, for Freight Cars, from one to two years, with entire success; but the Patentee has been so occupied as a Master Mechanic in car building, that he has not been able to bring it to the notice of Rail-Road Officers and Car Builders, and has made an arrangement with the undersigned, (who has bought an interest in the patent,) to take the whole charge of said Roof. I am sure that this roof will supersede all others now in use for Freight Cars, for supersede all others now in use for Freight Cars, for supersede all others now in use for Freight Cars, for the following reasons: 1st. It is the cheapest. 2d. It is the best. 3d. It can be used on cars already made, where new roofs are needed, without any material alteration of the rafters and ribs. 4th. It weighs from one to two hundred pounds less than most other Roofs. 5th. It will remain tight even if the roof boards should shrink. 6th. It is not spoiled in case of a "smash up," as the gutters are made of best quality iron, and will not break in straightening. 7th. It is not in danger of having holes punched through it by cattle? shorns. There might be many more reasons given, but these are sufficient. more reasons given, but these are sufficient.

I shall use nothing but the best quality Juniata iron, of uniform thickness, well painted, or the same quality of iron galvanized. It will be my design to sell this Roof as low as it can be afforded. The sell this Roof as low as it can be afforded. The present high price of iron and labor will necessarily make the roof cost more than it would have done two years ago; but it will be sold at from 25 to 33½ per cent. less than any other Metal Roof now in use. I am prepared to furnish gutters for Roofs nine feet long, or four feet and eight inches long, as the purchaser may profer, in any quantities, well put up, with no charge for boxes, or cartage to the Rail-Road freight houses in this city, promptly, upon the receipt of orders. It will be seen by the cut that from Roof is very simple in its construction, and if good sound is very simple in its construction, and if good sound seasoned boards are used, and well screwed down, no

other Roof can compete with it.

Sixty gutters nine feet long, or one hundred and twenty gutters four feet and eight inches long, will

constitute a set for one Roof.

The following Rail-Roads have these Roofs in use:
Chicago and Rock Island, Illinois Central, Michigan
S. and N. I., Great Western, Louisville and Nashville, Chicago and St. Louis, Dubuque and Sioux City, Milwaukic and La Crosse, Jeffersonville, (Ind..) Philadelphia and Erie, and several others. We also have delphia and Erie, and several others. We also have an order from the C. B. and Q. R. R. for a lot of new cars they are building.

Refer to S. J. Hayes, Esq., Supt. of Machinery, Ill. Cent., C. F. Scoville, Esq., M. M., Ill. Cent., J. F. Tracy, Esq., Prest. C. and R. I. R. R., R. B. Mason, Esq., Land Department, Ill. Cent., O. W. Wilson, Esq., late C. and R. I. Car Master; Wm. B. Snow, Gen. Foreman, Ill. Cent. R. R., and W. Bailey Land & Co., 54 Cliff St., N. Y., and 9 Liberty Square, Boston, Mass.

Price per Set, of Black Iron, Painted, \$25. Price per Set, Galvanized Iron, \$30.

All communications relative to this Roof, or orders for the same, to be directed to

M. W. LESTER, Sole Manager, 53 La Salle St., CHICAGO. CHICAGO, February 17th, 1865.

ASHCROFT'S

RAILWAY DIRECTORY

FOR

1865,

CONTAINING AN OFFICIAL LIST OF THE

Officers and Directors

OF THE

RAIL-ROADS IN THE LOYAL STATES AND CANADAS,

TOGETHER WITH THEIR

FINANCIAL CONDITION AND AMOUNT OF ROLLING STOCK.

5 th annual

COMPILED FROM OFFICIAL REPORTS BY

JOHN ASHCROFT,

No. 50 John Street,

NEW-YORK.

U385

INTRODUCTION.

In presenting my Railway Directory for 1865 to the Railway Officers, I again return my thanks for their prompt attention in furnishing the information necessary to complete the work. Application has been made to every Railway Company in the loyal States and the British Provinces, and but few have failed to report; in which case the compilation has been made from the best sources available.

This book is published especially for the use of Railway Officers, and furnished free. My aim has been to make it useful and reliable, and, therefore, accurate; and should any errors or omissions have occurred, it has not been from want of care, but rather from want of the proper information.

I would call the attention of Railway Officers to the Advertisements in this Book. They are all of old and well established firms, leading houses in their respective lines, and I can confidently recommend them as reliable, and worthy of patronage.

JOHN ASHCROFT,

50 John Street,

New-York.



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ASHCROFT'S

RAILWAY DIRECTORY

FOR

1865.

Maine Central Rail-Road.

From Bangor to Danville Junction, Me., 110 miles.

Office, Waterville, Me.

Capital paid in, \$1,470,809 47. Funded Debt, \$2,360,000. Total cost of Road, \$4,160,594 10. Gauge of Road, 5 feet 6 inches. No. of Locomotives, 13. No. of Passenger Cars, 1st class, 15. No. of Freight Cars, 240. No. of Baggage Cars, 5.

Time of Election, last Wednesday in June.

President, Hollis Bown	an, Bangor, Me.
Treasurer, Joshua Nye,	
Secretary, Samuel P. Bo	
Auditor, [Committee Appointed Annually.]	
Superintendent, C. M. Morse,	" "
General Freight Agent, Nathaniel M	
General Ticket Agent, F. E. Boothb	
Master of Machinery and Car Repairs, J. W. Philbr	
Road Master, William Bod	
Purchasing Agent, C. M. Morse,	

SEVEN DIRECTORS.

Hollis Bowman, Bangor, Me. Ira Crocker, Portland, "William Goodenow, "S. P. Benson, Winthrop, " Wm. Connor, Kendall's Mills, Me. Franklin Smith, Waterville, "T. W. Baldwin, Bangor,"

Bangor, Old Town and Milford Rail-Road.

From Bangor to Milford, Me., 13 miles.

OFFICE, BANGOR, ME.

Capital paid in, \$440,000. Total cost of Road, \$640,804 09. No. of Locomotives, 5. No. of Passenger Cars, 1st class, 5. No. of Freight Cars, 56. Gauge of Road, 4 feet 81 inches.

Time of Election, August.

President, Treasurer & Superintendent,	Samuel Veazie,	Bangor,	Me.
Secretary and Chief Engineer,		"	66
General Freight and Ticket Agent,		66	66
Master of Transportation,		66	46
Master of Machinery,	Joseph E. Merrit	tt. "	66
Master of Car Repairs,		66	66
Road Master,		n, "	4.6
Five Dir	ECTORS.		

Samuel Veazie, Bar	ngor,		Chas.	V. Lord,	Bangor,	Me.
John W. Veazie,	"	"	N. T.	Swan,	66	"
William J. Lord,	"	66	1			

Androscoggin Rail-Road.

From Brunswick to Farmington, Me., 64 miles. Branch: Crowley's to Lewiston, 5 miles.

Office, Farmington, Me.

Capital paid in, \$254,138 84. Funded Debt, \$1,000,000. Total cost of Road, \$1,300,000. Earnings last year, gross, \$144.969 38. Net, \$82,923 21. Gauge of Road, 4 feet 8½ inches.

Time of Election, third Tuesday in December.

President,	Oliver Moses, Bath, Me.	
Treasurer,		
Secretary,	Samuel I. Robinson, Bath, Me.	
Auditors,		ıy.
Superintendent and Chief Engineer,		
General Freight and Ticket Agent, and Master of Transportation,	J. A. Linscott, " "	
Master of Machinery,	Henry Turner, " "	
Master of Car Repairs,	A. R. C. Turner, "	
Road Master,		
Chief Clerk,	S. I. Robinson, Bath, Me.	
Purchasing Agent,	S. W. Eaton, Farmington, Me.	

SEVEN DIRECTORS.

Oliver Moses, Bath, Me. David Patten. " " Washington Gilbert, Bath, Me. Samuel I. Robinson, "

Seth May, Auburn, Me. A. D. Lockwood, Lewiston, Me. Philip M. Stubs, Strong, Me.

Calais and Baring Rail-Road.

From Calais to Baring, Me., 6 miles.

OFFICE, CALAIS, ME.

Capital paid in, \$100,000. Funded Debt, \$112,700. Total cost of Road, \$224,000. Earnings last year, gross, \$25,444 11. Net, \$9,727 23. Dividend, 4 per cent. No. of Locomotives, 3. No. of Passenger Cars, 1st class, 1; 2d class, 1. No. of Freight Cars, 153. No. of Baggage Cars, 2. Gauge of Road, 4 feet 8½ inches.

Time of Election, December 31, 1864.

President,	George M. Porter,	Calais,	Me.
Treasurer,	Francis K. Swan,	"	"
Secretary,	James S. Cooper,	66	"
Superintendent,		66	"
Chief Engineer and Master of Mach.,		66	"
General Freight Agent,		66	"
Master of Car Repairs,		66	"
Road Master,		"	66

FIVE DIRECTORS.

Geo. M. Porter, St.	. Stephen,	N. B.
H. N. Hill,	ii i	66
John McAdam.	66	66

Edward A. Barnard, Calais, Me. Francis K. Swan, ""

Lewy's Island Rail-Road.

From Baring to Princeton, Me., 16½ miles.

Office, Calais, Me.

Capital paid in, \$175,410. Funded Debt, \$210,000. Total cost of Road, \$345,000. Earnings last year, gross, \$15,293 31. Net, \$8,715 44. No. of Locomotives, 1. No. of Passenger Cars, 1st class, 1; 2d class, 2. No. of Freight Cars, 19. No. of Baggage Cars, 2. Gauge of Road, 4 feet 8½ inches.

[This road is now in the hands of the second mortgage bondholders, and is controlled by W. W. Sawyer, as Superintendent and Manager. Office, Calais, Me.]

Treasurer,	Francis K. Swan, Calais, Me.
Superintendent and Manager,	W. W. Sawyer, " "
Chief Engineer,	
General Freight Agent,	
Master of Transportation,	
Master of Machinery,	
Master of Car Repairs,	
Road Master,	

Portland and Kennebec Rail-Road.

From Portland to Showhegan, Me., 100 miles. Branch: Bruns wick to Bath. 9 miles.

OFFICE, AUGUSTA, ME.

Capital paid in, \$350,000. Funded Debt, \$1,350,000. Total cost of Road, \$1,700,000. Earnings last year, gross, \$516,000. No. of Locomotives, 15. No. of Passenger Cars, 1st class, 13. No. of Freight Cars, 155. No. of Baggage Cars, 3. Gauge of Road, 4 feet 8½ inches.

Time of Election, last Monday in January,"

President,	R. D. Rice, Augusta, Me.
Treasurer,	
Secretary,	
Superintendent,	Edwin Noves, Augusta, "
General Ticket Agent,	
Master of Machinery,	E. A. Walker, " "
Master of Car Repairs,	John W. Trussell, "
Road Master,	

NINE DIRECTORS.

Hon.	R. D. Rice,
66	Ether Shepley,
66	John B. Brown,
66	Geo. F. Patten,
Wm.	D. Sewell.

H.S. Hagar, N. M. Whitmore. Philander Coburn, Darius Alden,

Portland. Saco and Portsmouth Rail-Road.

From Portsmouth, N. H., to Portland, Me., 51 miles.

OFFICE, PORTLAND, ME.

Capital paid in, \$1,500,000. Total cost of Road, \$1,500,000. Earnings last year, gross, \$350,852 79. Net, \$188,121 39. Dividend, 6 per cent. No. of Locomotives, 12, of 8 wheels. No. of Passenger Cars, 1st class, 2; (most of Passenger Cars furnished by Boston and Maine and Eastern Rail-Road Companies.) No. of Freight Cars, 98. No. of Baggage Cars, 2. Gauge of Road, 4 feet 81 inches.

Time of Election, first Monday in June.

President,	Ichabod Goodwin, Por	tsmouth, N. H.
Treasurer,		
Secretary and Auditor,		66
Superintendent and Purchasing Agent,		"
Chief Engineer,		66
General Freight Agent,		66
General Ticket Agent,		6 66
Road Master,		66
~ 70		

SEVEN DIRECTORS.

Ichabod Goodwin, Portsmouth, N. H. | Nathaniel Hooper, Boston, Mass. George M. Browne, Dorchester, Mass. I. M. Spelman, Cambridge, Mass. Charles E. Barrett, Portland, Me.

Geo. W. Burleigh, Great Falls, N. H. Stephen H. Bullard, Boston, Mass.

Portland and Oxford Central Rail-Road.

From Portland to Canton Point, 64 miles.

Office, Buckfield, Me.

Capital paid in, \$300,000. No. of Locomotives, 2. No. of Passenger Cars, 1st class, 1. No. of Freight Cars, 12. No. of Baggage Cars, 1. Gauge of Road, 5 feet 6 inches.

President, F. W. Pelton, Boston, Mass.

Treasurer, E. G. Lucas.

Secretary, S. C. Andrews, Buckfield, Me.

Superintendent, Albert S. Adams, " "

Chief Engineer, W. L. Edwards, Portland, "

General Freight and Ticket Agent, and Master of Transportation, Master of Machinery and Car Repairs, A. B. Caswell, " "

Purchasing Agent, A. K. Morrill, "

FIVE DIRECTORS.

F. W. Pelton, Boston, Mass. A. K. Morrill, Buckfield, Me. A. Buck. E. P. Bancroft, Boston, Mass. O. D. Ashley, New-York.

York and Cumberland Rail-Road.

From Portland to Saco River, $18\frac{1}{2}$ miles.

Office, Portland, Me.

No. of Locomotives, 2. No. of Passenger Cars, 1st class, 2. No. of Freight Cars, 28. No. of Baggage Cars, 2. Gauge of Road, 4 feet 8½ inches.

Managing Trustee and Treasurer,... Hon. N. L. Woodbery, Portland, Me, Superintendent,..... Dan. Carpenter, "

Running Engineers, Dan. Carpenter,
Running Engineers, Chas. Libby,
Albert Sawyer.
General Freight and Ticket Agent, Geo. L. Mellen.
Master of Machinery, Arthur Libby.
Master of Car Repairs, Samuel Dean.
Road Master and Purchasing Agent, D. Carpenter.

Dover and Winnipiseogee Rail-Road.

(FORMERLY COCHECHO RAIL-ROAD.)

From Dover, N. H., to Alton Bay, $28\frac{1}{2}$ miles.

[Leased to and operated by Boston and Maine Rail-Road.]

OFFICE, DOVER, N. H.

Capital paid in, \$389,047 60. Funded Debt, \$420,953 33. Total cost of Road, \$825,199 51. No. of Locomotives, 3. No. of Passenger Cars, 1st class, 3. No. of Freight Cars, 85. No. of Baggage Cars, 3. Gauge of Road, 4 feet 8½ inches.

Time of Election, July.

Great Falls and Conway Rail-Road.

From Union Village to Brock's Crossing, N. H., 26 miles.

OFFICE, GREAT FALLS, N. H.

Capital paid in, \$250,000. Funded Debt, \$200,000. Total cost of Road \$450,000. No. of Locomotives, 3. No. of Passenger Cars, 1st class, 2. No. of Freight Cars, 28. No. of Baggage Cars, 2. Gauge of Road, 4 feet 8½ inches.

THREE TRUSTEES.

O. H. Lord, Great Falls, N. H. | Oliver Hill, Great Falls, N. H. Asa Beacham, Ossipee, N. H.

Boston, Concord and Montreal and White Mts. (N. H.) Rail-Road.

From Concord to Littleton, N. H., 113 miles.

Office, Plymouth, N. H.

Capital paid in, \$1,800,000. Funded Debt, \$1,050,000. Total cost of Road, \$2,850,000. Earnings last year, gross, \$313,423 89. Net, \$135,410 17. No. of Locomotives, 14. No. of Passenger Cars, 1st class, 11. No. of Freight Cars, 235. No. of Baggage Cars, 7. Gauge of Road, 4 feet 8½ inches,

Time of Election, Monday preceding last Tuesday in May.

President, John E. Lyon, Boston, Mass.
Treasurer, Theo. Stanwood, "

Charles Lane, Laconia, N. H.
Superintendent, J. A. Dodge, Plymouth, "
General Freight and Ticket Agent, James L. Rogers, "

Master of Machinery, George Stevens, Lake Village, N. H.
Road Masters, {

Chief Clerk, C. M. Whittier, "

Purchasing Agent, Lyon & Vose, Boston, Mass.

SEVEN DIRECTORS.

John E. Lyon, Boston, Mass. Holmes Hinckley, " " Alex. H. Tilton, Sanbornton, N. H. John L. Rix, Haverhill, "

Jos. P. Pitman, Laconia, N. H. John A. Parks, Boston, Mass. Jos. W. Lang, Meredith, N. H.

Connecticut and Passumpsic Rivers Rail-Road.

From White River Junction to Newport, Vt., 105 miles.

OFFICE, St. JOHNSBURY, Vt.

Capital paid in, \$1,800,000. Funded Debt, \$800,000. Sinking Fund, \$160,000. Total cost of Road, \$2,700,000. Earnings last year, gross, \$308,850 07. Net, \$167,429 89. No. of Locomotives, 9. No. of Passenger Cars, 1st class, 8. No. of Freight Cars, 202. No. of Baggage Cars, 5. Gauge of Road, 4 feet 84 inches.

Time of Election, July.

President,	Henry Keyes, Newbury, Vt.
Vice-President,	
	Nathaniel P. Lovering, Boston, Mass.
Secretary,	Elijah Cleveland, Coventry, Vt.
Auditor,	
Superintendent,	A. H. Perry, St. Johnsbury, Vt.
Master of Transportation,	
Master of Machinery and Car Repairs,	Horace A. Alden, " "
Road Master,	D. M. Ingham, "
Chief Clerk,	Hubbard Hastings, " "
Purchasing Agent,	A. H. Perry, " "

THIRTEEN DIRECTORS.

Henry Keyes, Newbury, Vt.
Josiah Stickney, Boston, Mass.
Elijah Cleveland, Coventry, Vt.
William Thomas, Boston, Mass.
Emmons Raymond, ""
B. P. Cheney, ""
John Gilman, Stanstead, C. E.

Albert Knight, Stanstead, C. E. E. B. Chase, Lyndon, Vt. Benjamin Pomroy, Compton, C. E. Thomas Upham, Boston, Mass. Francis S. Carruth, "Charles W. Brown, ""

Cheshire Railway.

From Bellows Falls, Vt., to Fitchburg, Mass., 64 miles. Branch:
Ashuelot Rail-Road, from Keene to South Vernon, 24 miles.

OFFICE, KEENE, N. H.

Capital paid in, \$2,085,925. Funded Debt, \$679,500. Total cost of Road, \$3,073,535 83. Earnings last year, gross, \$539,743 19. Net, \$155,896 35. Dividend, 3½ per cent., free of Government tax. No. of Locomotives, 19. No. of Passenger Cars, 1st class, 14. No. of Freight Cars, 248. No. of Baggage Cars, 5. Gauge of Road, 4 feet 8½ inches.

Time of Election, May.

President,	E. Murdock, Jr. Winchendon, Mass.
Treasurer,	
Superintendent and Auditor,	
General Freight Agent,	
General Ticket Agent,	
Master of Machinery and Car Repairs,	

SEVEN DIRECTORS.

E. Murdock, Jr., Winchendon, Mass. C. W. Cartwright, Boston, " Thos. M. Edwards, Keene, N. H. George Huntington, Walpole, "

William A. Brigham, Boston, Mass. J. Henry Elliot, Keene, N. H. Wm. G. Billings, Boston, Mass.

Ashuelot Railway.

From the Cheshire Railway, at Keene, N. H., to the Junction of the Vermont and Massachusetts and Connecticut River Railways at Vernon, Vt., 23 miles.

[Operated by the Cheshire Railway.]

OFFICE, AT KEENE.

[John Henry Elliot, the Trustee of the mortgages upon this line, is now in possession, and has been since January, 1861, operating the same by the Cheshire Railway Company, under a share arrangement, affording about \$7,500 per annum, and terminable by a year's notice from either party. The bond-owners have the right to organize a new Company, but their general consent being necessary therefor, this right seems to be of no practical value.]

Concord, Manchester and Lawrence Rail-Road.

COMPOSED OF THE CONCORD RAIL-ROAD AND THE MANCHESTER AND LAWRENCE RAIL-ROAD.

From Concord, N. H., to Nashua, 35 miles, and Manchester, N. H., to Lawrence, Mass., 26 miles.

OFFICE, CONCORD, N. H.

Capital paid in, \$2,500,000. Total cost of Road, \$2,500,000. Earnings last year, gross, \$565,874 01. Net, \$262,202 80. Dividend, 8 per cent. No. of Locomotives, 21. No. of Passenger Cars, 1st class, 24. No. of Freight Cars, 494. Gauge of Road, 4 feet 81 inches.

Time of Election, last Tuesday in May.

President,	. N. G. Upham, Cor	ncord, N.	H.
Treasurers,	N. P. Lovering, B	oston, Mas	ss.
Treasurers,	D. J. Daniels, Mar	nchester, N	ī. H.
Superintendent,	. J. A. Gilmore, Con	acord,	**
General Freight Agent,		"	"
General Ticket Agent,	. G. G. Sanborn,		"
Master of Machinery,		"	**
Master of Car Repairs,		"	66
Road Master,	. J. H. Sanborn.	"	66
Chief Clerk,		"	66
, ,			

SEVEN DIRECTORS.				
N. G. Upham, Isaac Spaulding, C. H. Peaslee, Uriel Crocker, Josiah Stickney, F. C. Manning, J. S. Kidder,	Concord Rail-Road.	N. G. Upham, E. J. M. Hale, Asa Fowler, E. A. Straw, Amos Tuck, N. G. White, John Flint,	Manchester and Lawrence R. R.	

Concord and Portsmouth Rail-Road.

From Concord, via Manchester, to Portsmouth, N. H., 58 miles.

President's Office, Concord, N. H. Trasurer's Office, Manchester, New-Hampshire.

[Leased and operated by Concord, Manchester and Lawrence Rail-Road.]

Capital paid in, \$350,000. Total cost of Road, \$350,000. Dividend, $3\frac{1}{2}$ per cent., semi-annually. No. of Locomotives, 4. No. of Passenger Cars, 1st class, 4. No. of Freight Cars, 94. No. of Baggage Cars, 2. Gauge of Road, 4 feet $8\frac{1}{2}$ inches.

Time of Election, first Thursday in October.

President,	Stephen Kenrick, Co	oncord, N.	. н.
Treasurer,			
Secretary,			
Superintendent,			"
Gen'l Freight Ag't and Mast. of Trans.			"
General Ticket Agent,		66	"
Master of Machinery,			"
Road Master,		66	
Chief Clerk,		66	6.6
Cashier,		"	66

FIVE DIRECTORS.

Stephen	Kenrick,	Franklin,	N. H.
J. B. Wa	alker, Cor	cord,	66
Samuel	P. Dow. 1	Vewmarke	t. 66

B. F. Martin, Manchester, N. H. S. N. Bell, ""

Merrimac and Connecticut Rivers Rail-Road.

From Concord to Bradford, N. H., 27.16 miles. Branch:
Manchester to North Weare, 25.52 miles.

OFFICE, CONCORD, N. H.

[The Merrimac and Connecticut Rivers Rail-Road Company is a consolidation of the two companies formerly known as the Concord and Claremont and the Manchester and North Weare, both of which were originally intended to reach the Connecticut River at Claremont.]

Capital paid in, \$595,587. Funded Debt, \$383,400. Total cost of Road, \$1,282,504. No. of Locomotives, 2. No. of Passenger Cars, 1st class, 4. No. of Freight Cars, 80.

President, E. H. Rollins.	
Agent for Line from Concord to Claremont, Onslow Steams.	
Superintendent	

Manchester and North Weare Rail-Road.

(Formerly New-Hampshire Central Rail-Road.)

From Manchester to North Weare, N. H., 19 miles.

OFFICE, CONCORD, N. H.

[The Concord, Manchester and Lawrence Rail-Road operates this Road, and its business statistics are included in those of the above named Rail-Road,]

Capital paid in, \$200,000. Total cost of Road, \$600,000. Gauge of Road, 4 feet $8\frac{1}{2}$ inches.

Time of Election, May.

President	R. N.	Corning.	Concord.	N. H.
Treasurer,	N. B.	Bryant,	"	66
Clerk of Corporation,				"
Superintendent,				66

FIVE DIRECTORS.

E. H. Rollins, Concord, N. H.
Robert N. Corning, Concord, N. H.
Enos Blake, "

J. A. Haines, Manchester, N. H.
E. W. Harrington, "

"

Concord and Claremont Rail-Road.

From Concord to Bradford, N. H., 27 miles.

Office, Concord, N. H.

[Operated by Trustees of 1st Mortgage.]

No. of Locomotives, 2. Gauge of Road, 4 feet 81 inches.

Time of Election, May.

President,	Anthony Colby, N	ew-L	ondon, N. H.
Treasurer,	Geo. A. Kettell, B	oston.	, Mass.
Clerk of Corporation,	W. L. Foster, Con-	cord,	N. H.
Agent,	Onslow Stearns,	46	"
Superintendent,	J. A. Gilmore,		"
General Ticket Agent,		"	"
Master of Transportation,		"	"
Master of Machinery,		"	"
Road Master,		"	"

THREE TRUSTEES OF 1ST MORTGAGE.

Onslow Stearns, Concord, N. H. | G. W. Nesmith, Franklin, N. H. G. A. Kettell, Boston, Mass.

Contocook River Rail-Road.

From Contocook to Hillsboro', N. H., 14 miles. Connects with Concord and Claremont Rail-Road.

OFFICE, CONCORD, N. H.

Capital paid in, \$200,000. Total cost of Road, \$257,000. Gauge of Road, 4 feet $8\frac{1}{2}$ inches.

Time of Election, May.

President,	Matthew Harvey.	Concor	d, N. H.
Treasurer,			
Clerk of Corporation,			
Superintendent,			
General Ticket Agent,			
Master of Transportation,			66

FIVE DIRECTORS.

Matthew Harvey, Theo. French,	Concord,	N. H.	Onslow Stearns, Concord, N. H. Stephen Kenrick, Franklin, "
Josiah Minot,	"	"	

Northern Rail-Road, (New-Hampshire.)

From Concord, N. H., to White River Junction, Vt., 69 miles.

Branch: from Franklin to Bristol, 13 miles.

Office, Concord, N. H.

Capital paid in, \$3,068,400. Funded Debt, \$217.200. Total cost of Road, \$3,642,259 41. Earnings last year, gross, \$457,141 50. Net, \$206,070 52. Dividend, 6 per cent. No. of Locomotives, 24. No. of Passenger Cars, 1st class, 14. No. of Freight Cars, 350. No. of Baggage Cars, 6. Gauge of Road, 4 feet 8½ inches.

Time of Election, last Thursday in May.

President,	Onslow Stearns, Concord,	N. H.
Treasurer,		
Secretary,		
Superintendent,		66
Chief Engineer,		"
General Freight Agent,		"
General Ticket, Agent,		66
Master of Transportation,		"
Master of Machinery	James Sedgley, "	"
Master of Car Renairs	A. Longmaid. "	"
Road Masters,	(John F. Goss, Franklin,	"
Noad Masters,	J. W. Richardson, Canaan,	**
Chief Clerk,	D. C. Allen, Concord,	66

SEVEN DIRECTORS.

Onslow Stearns,	Concord, N. H.
Josiah Minot,	
Geo. W. Nesmith	ı, Franklin, "
Geo. A. Kettell,	Boston, Mass.

Uriel Ci	rocker,	Bost	ton,	Mass.
John A.	Burnl	ham,	"	"
J. W. C	lark.	ĺ	**	66

Vermont and Massachusetts Rail-Road.

From Fitchburg, Mass., to Brattleboro', Vt., 69 miles. Branch:
Grout's to Greenfield, (called Greenfield Branch,) 8 miles.

OFFICE, FITCHBURG, MASS.

Capital paid in, \$2,214,225 15. Funded Debt, \$754,760. Total cost of Road, \$3,513,754 51. Earnings last year, gross, \$342,297 10. Net, \$101,247 71. No. of Locomotives, 11. No. of Passenger Cars, 1st class, 8. No. of Freight Cars, 180. No. of Baggage Cars, 5. Gauge of Road, 4 feet 8½ inches.

Time of Election, second Wednesday in February.

President,	. D. S. Richardson, Boston, M	Iass.
Treasurer,	. Franklin N. Poor, "	"
Secretary,	. B. D. Locke.	
Superintendent,	Otis T. Ruggles, Fitchburg,	"
General Freight Agent,	. Z. F. Young. "	"
Master of Machinery,	. H. S. Smith. "	"
Master of Car Repairs,	. Jacob Marsh. "	"
Road Master,	. A. G. Moulten, Athol.	"
Chief Clerk,		"

FIVE DIRECTORS.

D. S. Richard	son, Lowell,	Mass.
Wm. H. Hill,	Boston,	"
F. N. Poor.	" '	66

Henry Sayles, Boston, Mass. L. G. Mead, Brattleboro', Vt.

Sullivan Rail-Road.

From Windsor, to Bellows Falls, Vt., 26 miles.

[Operated in connection with the Vermont Central and Vermont and Canada Rail-Road.]

Office, St. Albans, Vt.

Capital paid in, \$500,000. Funded Debt, \$750,000. Gauge of Road, 4 feet 8½ inches.

President,	J. M. Glidden, Charlestown, N. H.
Superintendent,	
General Ticket Agent,	
Master of Transportation,	
Master of Machinery,	
Road Master	

Vermont Central, and Vermont and Canada Rail-Roads.

From Rouse's Point, N. Y., to Windsor, Vt., 158 miles. Branches:

Burlington, 8 miles. Montpelier, 2 miles.

OFFICE, ST. ALBANS, VT.

Earnings last year, gross, \$1,227,807 35. Net, \$285,963 76. Dividend, 8 per cent., on Vt. and Canada stock. No. of Locomotives, 44. No. of Passenger Cars, 1st class, 34. No. of Freight Cars, 951. No. of Baggage Cars, 8. Gauge of Road, 4 feet 8\frac{1}{2} inches.

	Lawrence Brainerd	St. Albans	s, Vt.
Trustees and Managers,	J. Gregory Smith,	"	
	Joseph Clark,	66	"
Superintendent,	. G. Merrill,	66	46
General Freight Agent,	. J. W. Hobart,	66	4.6
General Ticket Agent,	. H. H. Lochlin,	"	46
Master of Machinery		66	4.6

SEVEN DIRECTORS.

(Vermont and Canada Rail-Road Company.)

L. B. Peck, Pres't., Montpelier,	Vt.
W. C. Smith, St. Albans,	46
Jed. P. Clark, Milton,	"
John Porter, Hartford,	"

E. Mott Robinson, New-York City. B. P. Cheney, Boston, Mass. Edward Blake, ""

Vermont Valley Rail-Road.

From Bellows Falls to Brattleboro', Vt., 24 miles.

Office, Bellows Falls, Vt.

Capital paid in, \$516,163 82. Funded Debt, \$793,200. Total cost of Road, \$1,212,274. No. of Locomotives, 4. No. of Passenger Cars, 1st class, 4. No. of Freight Cars, 39. Gauge of Road, 4 feet 8½ inches.

President,	. Hugh H. Henry, Chester, Vt.
Treasurer,	. J. H. Williams, Bellows Falls, Vt.
Secretary,	. L. G. Mead, Brattleboro', Vt.
Superintendent,	
Master of Machinery,	

SEVEN DIRECTORS.

Hugh H. Henry, Chester, Vt. Gouverneur Morris, Morrisania, N.Y. Alexander Hamilton, Jr., N. Y. G. R. J. Bowdoin, " Joel Page, Westminster, Vt. Madison Sloat, Bellows Falls, Vt. Charles Chapin, Brattleboro', "

TRUSTEES IN POSSESSION.

Gouverneur Morris, Morrisania, N. Y. | Alexander Hamilton, Jr., N. Y. Hugh H. Henry, Chester, Vt.

Rutland and Burlington Rail-Road.

From Burlington to Bellows Falls, Vt., 120 miles.

OFFICE, RUTLAND, VT.

Capital paid in, \$1,242,500. Funded Debt, \$3,172,550. Total cost of Road, \$4,839,081. Gauge of Road, 4 feet 8\frac{1}{2} inches.

Time of Election, third Wednesday in September.

Trustees,	Rutlan	ad, Vt.
Jno. B. Page,	"	"
Treasurer, J. M. Haven,	"	"
Auditor, C. L. Clark,	"	"
Superintendent and Purchasing Agent, Geo. A. Merrill,	65	**
General Freight Agent, H. S. Marcy,	"	"
General Ticket Agent, W. A. Burnett,	66	"
Master of Machinery, N. L. Davis,	"	**
Master of Car Repairs, M. Crooker,	66	"
	**	"
Road Masters,	"	46

SEVEN DIRECTORS.

A. L. Catlin, Burlington,	Vt.
George F. Edmonds, "	"
E. J. Phelps, "	"
J A Conant Brandon.	66

E. A. Chapin, Rutland, Vt. Jno. B. Page, "" " J. H. Williams, Bellows Falls, Vt.

Rutland and Washington Rail-Road,

From Rutland, Vt., to Eagle Bridge, 62 miles.

OFFICE, RUTLAND, VT.

Capital paid in, \$950,000. Earnings last year, gross, \$259,871. Net. \$80,793. No. of Locomotives, 10. No. of Passenger Cars, 1st class, 6. No. of Freight Cars, 300. No. of Baggage Cars, 3. Gauge of Road, 4 feet 81 inches.

President and Superintendent,	Jay Gould, Rutland, Vt.	
Vice-President,	F. E. Woodbridge, Rulland,	Vt.
Treasurer, Secretary and Auditor,	John McKeogh. "	
Command Freight Agent	W. L. Ferguson, "	
General Ticket Agent,	John McKeogh, "	**
Master of Transportation,	Z. V. K. Wilson, "	"
Master of Machinery and Car Repairs	, Fred. Kegler, Salem, N. 1.	
Road Master	, Robert Beattle, 😲 💛	
Chief Clerk,	John McKeogh, Rutland, Vt.	

SEVEN DIRECTORS.

Jay Gould, New-York. William T. Hart, Boston, Mass. Benj. E. Bates. " Meritt Clark, Poultney, Vt. George F. Edmonds, Burlington, Vt. F. E. Woodbridge, Vergennes. "T. H. Canfield, Burlington, Vt.

Eastern Rail-Road.

From Boston, Mass., to Portsmouth, N. H., 56 miles. Branches: Saugus, Marblehead, Gloucester, Salisbury.

Office, Depot, Causeway Street, Boston, Mass.

Capital paid in, \$2,853,400. Total cost of Road, \$4,518,047 39. Dividend, 6 per cent, annually. No. of Locomotives, 29. No. of Passenger Cars, 1st class, 52. No. of Baggage Cars, 16. Cost of Fuel per mile, 11 729-1000 cents. Gauge of Road, 4 feet 8\frac{1}{2} inches.

President,	George M. Browne, Boston, M	ass.,
Treasurer,		"
Auditor,		66
Superintendent,		66
General Freight Agent,	W. J. C. Kenny, East Boston,	66
General Ticket Agent,		**
Master of Machinery,		66
Master Car Builder,		66
Road Master,	D. Z. Smith, Salem,	66
Chief Clerk,		"

SEVEN DIRECTORS.

George M. Browne, Boston, M	lass.
Henry L. Williams, Salem,	66
Samuel Hooper, Boston,	46
Micajah Lunt, Newburyport,	66

Wm. L. Dwight, Portsmouth, N. H. Benj. C. Bates, Boston, Mass. Franklin Haven, "

Essex Rail-Road.

From Salem to Lawrence, Mass., 21 miles.

[Operated by the Eastern Rail-Road Company.]

OFFICE, SALEM, MASS.

Capital paid in, \$299,107 55. Funded Debt, \$417,689 41. Total cost of Road and Equipment, \$747,008 53. Gauge of Road, 4 feet 8½ inches.

SEVEN DIRECTORS.

Eben. Sutton, South Danvers, Mass. N. Weston, Salem, Mass. N. B. Mansfield, Salem, Mass. S. A. Chase, ""

H. G. Gray, Marblehead, Mass. J. N. Saunderson, Lynn, "A. Huntington, Salem,"

Boston and Maine Rail-Road.

From Boston, Mass., to South Berwick Junction, Me., 75 miles. Branches: Medford, 2 miles. Great Falls, 3 miles. Newburyport and Danvers, 36 miles. Dover and Winnipiseogee Rail-Road, $29\frac{1}{2}$ miles. Total, $70\frac{1}{2}$ miles.

OFFICE, HAYMARKET SQUARE, BOSTON, MASS.

Capital paid in, \$4,076,974. Total cost of Road, \$4,280,812. No. of Locomotives, 33. No. of Passenger Cars, 1st class, 52; 2d class, 1. No. of Freight Cars, 584. No. of Baggage Cars, 14. Gauge of Road, 4 feet 84 inches.

Time of Election, second Wednesday in September.

President,	I. M. Spelman, Boston, Mass.	
Treasurer,	Horace B. Wilbur, " "	
Superintendent,	William Merritt, " "	
Local Superintendent,	Geo. C. Kimball, Dover, N. H.	
General Freight Agent,	William J. Merriam, Boston, Ma	183,
General Ticket Agent,		"
Master of Passenger Transportation,.		16
Master of Machinery,		"
Master of Car Renairs	M. C. Andrews, Lawrence,	"
Road Masters,	John Bailey, "	66
Road Masters,	E. A. Smith, Great Falls, N. H.	
Purchasing Agent of Fuel,	A. Perkins, Boston, Mass.	
Bridge Inspector,	Nathaniel Whittier, Andover, M	[ass.
· ·		

SEVEN DIRECTORS.

I. M. Spelman, Boston, Mass. Geo. W. Kittredge, Newmarket, N. H. | Henry Saltonstall, Boston, Mass. N. G. White, Lawrence, " Daniel M. Christie, Dover, " James H. Duncan, Haverhill," Peter T. Homer, Boston, Mass.

Newburyport Rail-Road.

From Newburyport to Danvers, Mass., 21 miles. Branch: from Georgetown to Bradford, 6 miles.

OFFICE, NEWBURYPORT, MASS.

[Leased and operated by Boston and Maine Rail-Road.]

Capital paid in, \$220,340. Funded Debt, \$300,000. Gauge of Road, 4 feet 81 inches.

Time of Election, third Monday in December.

President, George J. Tenney, Georgetown, Mass. Treasurer and Secretary, M. E. Hale, Newburyport,

FIVE DIRECTORS.

George J. Tenney. Samuel Little. George Cogswell.

William N. Cleaveland. Edward Kimball.

Boston and Lowell, and Nashua and Lowell Rail-Road

From Boston to Nashua, N. H., 40 miles. Branches: Salem and Lowell Rail-Road, Salem to Lowell, 24 miles; Lowell and Lawrence Rail-Road, Lowell to Lawrence, 13 miles; Stony Brook Rail-Road, Lowell to Groton Junction, 17 miles; Wilton Rail-Road, Nashua to Wilton, 16 miles: Woburn Branch Rail-Road, Winchester to Woburn, 2 miles; Stoneham Branch Rail-Road, E. Woburn to Stoneham, 2 miles. Total, 114 miles.

OFFICES, BOSTON, MASS., AND NASHUA, N. H.

Capital paid in, \$2,430,000, exclusive of Branches. Funded Debt, \$440,000. Total cost of Road, \$3,077,200 37, exclusive of Branches. Dividend, 6 per cent., average. No. of Locomotives, 34. No. of Passenger Cars, 1st and 2d class, 36. No. of Freight Cars, 916. No. of Baggage Cars, 19. Gauge of Road, 4 feet 81 inches.

President, F. B. Crowninshield, Boston, Mass.	
General Manager, Geo. Stark, Boston and Nashua, N. H.	
Treasurers,	
Edward Spalding, Nashua, N. H.	
Cashier, J. S. Lincoln, Boston, Mass.	
Superintendent, John B. Winslow, Boston, Mass.	
General Freight Agent, John Ayer, " "	
General Ticket Agent B. F. Kendrick Nashua N. H.	
Masters of Machinery, L. R. Winslow, Boston, Mass. J. M. Sanborn, Nashua, N. H.	
J. M. Sanborn, Nashua, N. H.	
Road Master, J. B. Eaton, "	
Chief Clerk, T. H. Wood, " "	
NINE DIRECTORS.	

F. B. Crowninshield,	Boston,	Mass.
George W. Lyman,	" '	66
J. G. Abbott,	"	"
Wm. Minot, Jr.,	4.6	44
Isaac Hinckley, Low	ell.	66

Onslow Stearns, Concord, N. H. Dan'l S. Richardson, Lowell, Mass. Edward Spalding, Nashua, N. H. Henry Sigourney, Boston, Mass.

Taunton Branch Rail-Road.

From Taunton to Mansfield, Mass., 11 miles. Connecting with Boston and Providence Rail-Road.

OFFICE, TAUNTON, MASS.

Capital paid in, \$250,000. Dividend, 8 per cent. Gauge of Road, 4 feet 84 inches.

Time of Election, last Monday in June.

President,	W. A. Crocker, Taur	nton, Mass.
Treasurer,		
Superintendent,		
General Freight Agent,	W. B. Sproat. "	" "
Purchasing Agent,	A. E. Swasev. "	"
	DIRECTORS.	
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W. A. Crocker, N. Y. T. B. Wales, Boston, Mass. N. H. Emmons, "

E. Baylies, Taunton, Mass. J. M. Beebe, Boston,

Salem and Lowell Rail-Road.

From Salem to Lowell, Mass., 24 miles.

Office, Lowell, Mass.

[Operated by the Boston and Lowell Rail-Road Company on a lease of 20 years, at a yearly rent of \$17,500.]

Capital paid in, \$243,305. Funded Debt, \$226,900. Total cost of Road and Equipment, \$464,013 22. Gauge of Road, 4 feet 81 inches.

Time of Elec	tion, January.
President,	Charles F. Flint, N. Reading, Mass.
Treasurer and Secretary,	
Manager,	
Superintendent,	
Local Superintendent,	
Local Freight Agent,	
Through Freight Agent,	
General Ticket Agent,	
Master of Machinery,	
Master of Car Repairs,	
Road Master,	
Chief Clerk,	
Fuel Purchasing Agent,	
	DIRECTORS.
	Caleb Livingston, Lowell, Mass.
Sidney Spalding, Lowell, "	
Josiah B. French, "	N. B. Perkins, "
William E. Livingston, Lowell, Mass.	
" Illiam E. Livingston, Dowell, Mass.	1 11. 111 111 govon, 1 cw kooury,

Lowell and Lawrence Rail-Road.

From Lowell to Lawrence, Mass., 13 miles.

Office, Lowell, Mass.

[This road is operated by the Boston and Lowell Rail-Road Corporation, under a contract for twenty years, from October 1, 1858, who pay six per cent. on \$363,000.]

Capital paid in, \$200,000. Funded Debt, \$75,000. Total cost of Road, \$363,158 12. Dividend, 5 per cent., \$10,000. Gauge of Road, 4 feet 82 inches.

	t Monday in January.	
President,	Sidney Špalding, Lowell, Mass.	
Treasurer, Clerk and Local Super-	F. H. Nourse, ""	
Manager,	George Stark, Boston and Nashua.	
Superintendent,	J. B. Winslow, Boston, Mass.	
General Freight Agent,	Charles E. Paige, Nashua, N. H.	
General Ticket Agent,	B. F. Kendrick, " "	
Master of Machinery,	L. R. Winslow, E. Cambridge, Mass.	
Master of Car Repairs,	J. M. Sanborn, Nashua, N. H.	
Road Master,	J. B. Eaton, ""	
Chief Clerk,	T. H. Wood, " "	
Fuel Purchasing Agent,	F. H. Nourse, Lowell, Mass.	
SEVEN DIRECTORS.		
Sidney Spalding, Lowell, Mass.	A. W. Buttrick, Lowell, Mass.	
Isaac Farrington, " "	Otis Allen, " "	

Wm. E. Livingston, Lowell, Mass.

Alfred Livingston, "

Joshua W. Daniels, "

Stony Brook Rail-Road.

From Lowell to Groton Junction, Mass., 17 miles.

Office, Lowell, Mass.

[This Road is leased to Nashua and Lowell Rail-Road Company.]

Capital paid in, \$267,300. Total cost of Road, \$267,383 37. Dividend, 5 per cent., net. Gauge of Road, 4 feet 81 inches.

President,	Tappan Wentworth, Lowell, Mass.
Treasurer,	S. W. Stickney, " "
Secretary,	
Manager,	
Superintendent,	
Local Superintendent,	
General Freight Agent,	
General Ticket Agent,	
Master of Machinery,	
Master of Car Repairs,	
Road Master,	
Chief Clerk,	

SIX DIRECTORS.

Purchasing Agent of Fuel, &c., F. H. Nourse, Lowell, Mass.

Tappan Wentworth, Lowell,	Mass.
John Wright, Lowell,	66
Sewall G Mack "	66

John W. P. Abbott, Westford, Mass. Wm. A. Burke, Lowell, " B. F. Clark, North Chelmsford, "

Boston and Providence Rail-Road.

From Boston to Providence, 43\frac{1}{2} miles. Branch: Boston to Dedham, 5 miles.

OFFICE, BOSTON, MASS.

Capital paid in, \$3,160,000. Funded Debt, \$87,720. Total cost of Road, \$3,160,000. No. of Locomotives, 25. No. of Passenger Cars, 1st class, 31. No. of Freight Cars, 238. No. of Baggage Cars, 10. Gauge of Road, 4 feet 8% inches.

Time of Election, second Wednesday in January.

President,	C. H. Warren, Boston, Mass.	
Treasurer,		
Secretary,		
Superintendent,		
Assistant Superintendent,		
General Agent,		
General Freight Agent,		
General Ticket 'Agent,		
Master of Transportation,	H. A. Chace, Providence, R. I.	
Master of Machinery,	George S. Griggs, Roxbury, Ma	35.
Master of Car Repairs,	John Lightner, " "	

SEVEN DIRECTORS.

Charles H. Warren, Boston, Mass.
George W. Hallett, Providence, R. I. John H. Clifford, New-Bedford, Mass.
T. P. I. Soddard, Providence, R. I. J. Huntington Wolcott, Boston, Mass.

Old Colony and Fall River Rail-Road.

From Boston to Plymouth, Mass., 37 miles, and Boston to Fall River, 54 miles. Abington and Bridgewater Branch, 72 miles.

OFFICE, BOSTON, MASS.

Capital paid in, \$3,015,100. Funded Debt, \$107,000. Total cost of Road and Equipment, \$3,434,164. No. of Locomotives, 27. No. of Passenger Cars, 1st class, 46. No. of Freight Cars, 343. No. of Baggage Cars, 15. Gauge of Road, 4 feet 8½ inches.

Time of Election, January.

President,	Alexander Holmes, Kingston,	Mass.
Treasurer,	J. M. Washburn, Boston.	66
Secretary,		66
Auditor,		66
Assistant Superintendent,		66
General Freight Agent,		"
General Ticket Agent,		"
Master of Transportation,		66
Master of Machinery,		66
Master of Car Repairs,		"
Road Master,		66
Chief Clerk,		"
Purchasing Agent,		"

SEVEN DIRECTORS.

Alexander Holmes, Kingston,	Mass.	I C. C. Gilbert, Boston,	Mas
Richard Borden, Fall River,		William J. Walker,	66
Peter H. Pierce, Middleboro',	"	James H. Beal,	cc
F. B. Crowninshield, Boston.	"		

South Shore Rail-Road.

From Braintree to Cohasset, Mass., 11 miles.

Office of President and Treasurer, Boston, Mass. Office of Superintendent, Cohasset, Mass.

No. of Locomotives, 2. No. of Passenger Cars, 1st class, 9. No. of Freight Cars, 14. No. of Baggage Cars, 2. Gauge of Road, 4 feet 8½ inches.

Time of Election, first Tuesday in July.

President,	T. Henry Perkins, 19 State-st., Boston.
Treasurer,	
Superintendent,	
Master of Machinery,	
Road Master	
Chief Clerk,	
, , , , , , , , , , , , , , , , , , , ,	,

SIX DIRECTORS.

T. Henry Perkins, B	Soston,	Mass.
Thomas H. Perkins,	"	66
E. P. Bancroft,	"	"

C. T. Hubbard, Boston, Mass. John W. Loud, Weymouth, Mass. Warren W. Barker, East Weymouth.

New-Bedford and Taunton Rail-Road.

New-Bedford to Taunton, Mass., 20 miles. Fair-Haven Branch Rail-Road.

Office, New-Bedford, Mass.

Capital paid in, \$500,000. Funded Debt, \$219,500. Total cost of Road, \$506,545 61. Earnings last year, gross, \$207,368 45. Net, \$43,527 57. Dividend, 7 per cent. No. of Locomotives, 4. No. of Passenger Cars, 1st class, 11; 2d class, 1. No. of Freight Cars, 66. No. of Baggage Cars, 5. No. of Gravel Cars, 4. Average No. of Miles run per cord of Wood, 52; per ton of Coal, 93. Gauge of Road, 4 feet 8½ inches.

Time of Election, first Monday in February.

President,	Joseph Grinnell, Nev	v-Bedford	l, Mass.
Treasurer,			" "
Superintendent,		66	**
Master of Transportation,		"	**
Master of Car Repairs,		44	"
Road Master,		66	"

SEVEN DIRECTORS.

Joseph Grinnell,
Ward M. Parker,
Thomas Mendall,
Thomas Hathaway,

David R. Green, George Howland, Jr., Charles L. Wood.

Cape Cod Rail-Road.

From Middleboro' to Hyannis, Mass., 46 miles.
Office, Hyannis, Mass.

Capital paid in, \$681,653 94. Funded Debt, \$141,600. Total cost of Road, \$1,031,625 15. No. of Locomotives, 7. No. of Passenger Cars, 1st class, 10. No. of Freight and Gravel Cars, 102. No. of Baggage Cars, 5. Average No. of miles run per cord of Wood, 70; per ton of Coal, 150. Gauge of Road, 4 feet 8½ inches.

Time of Election, July.

President,	J. H. W. Page, over Merchants' Bank,
	Boston, Mass.
Treasurer, Superintendent and Gen. Freight Agent,	E. N. Winslow, Hyannis, Mass.
Secretary,	
Anditon	Alex. Baxter, Hyannis, and N. S.
Auditors,	Alex. Baxter, Hyannis, and N. S. Simpkins, Yarmouth Port, Mass.
General Ticket Agent,	
Master of Machinery,	
Master of Car Repairs,	
Road Master,	
Chief Clerk,	
Purchasing Agent,	

SEVEN DIRECTORS.

J. H. W. Page, Boston, Mass. Richard Borden, Fall River, Mass. Alex. Baxter, Hyannis, Mass. Mat. Starbuck, Nantucket, Mass. M. S. Lincoln, Boston, Mass.
Benjamin Burgess, West Sandwich,
Mass.

N. S. Simpkins, Yarmouth Port, Mass.

Norfolk County Rail-Road.

Length of Road, 26 miles.

[Operated by Trustees of the Bondholders.]

OFFICE, BLACKSTONE, MASS.

Superintendent,...... E. B. Grant, Boston, Mass.
Agent,..... E. H. Tucker, Jr., ""

THREE TRUSTEES.

Isaac Davis,

J. W. Converse,

Wm. Farnum.

Worcester and Nashua Rail-Road.

From Worcester, Mass., to Nashua, N. H., 46 miles.

Office, Worcester, Mass.

Capital paid in, \$1,141,000. Funded Debt, \$76,000. Total cost of Road, \$1,204,897 63. Earnings last year, gross, \$338,255 06. Net, \$135,604 17. Dividend, 6½ per cent. No. of Locomotives, 10. No. of Passenger Cars, 1st class, 8. No. of Freight Cars, 163. No. of Baggage Cars and 2d class, 4. Cords of Wood used for Engines, 3,050. Tons of Coal used for Engines, 1,100. Miles run—Passenger, 93,780; Freight, 97,737; Miscellaneous, 3,195: Total, 194,712. The "Worcester" ran 33,033 miles, used 543 pints of Oil. Miles run per pint of Oil, \$1. Gauge of Road, 4 feet 8½ inches.

Time of Election, January.

President,		
Auditors, Serietary, Geo. T. Rice, S. Sali F. H. Kinnicutt, W	sbury,	"
Superintendent, Geo. W. Bentley,	"	"
General Freight Agent, J. E. Bacon, General Ticket Agent, H. M. Witter,	"	"
Master of Transportation, J. E. Bacon, Master of Machinery, Geo. H. Griggs,	66	66
Master of Car Repairs, Geo. H. Boyden,	"	"
Road Master, F. B. Hurlburt, Chief Clerk, H. M. Witter,	"	"
Purchasing Agent, G. W. Bentley,	"	"

NINE DIRECTORS.

Geo. T. Rice, Worcester, Mass. Stephen Salisbury, ""
Alexander De Witt, Oxford, Mass. Jacob Fisher, Lancaster, "Thomas Chase, Nashua, N. H. Asa F. Lawrence, Groton, Mass, Alex. H. Bullock, Worcester, " Francis H. Dewey, "" F. H. Kinnicutt, ""

Fair Haven Rail-Road.

From New-Bedford to Tremont, Mass., 16 miles. Connecting at Tremont with Cape Cod Road, forming Line from New-Bedford to Boston.

OFFICE, FAIR HAVEN, MASS.

No. of Locomotives, 3. No. of Passenger Cars, 1st class, 6. No. of Freight Cars, 16 box, 12 flat, and 23 gravel cars. No. of Baggage Cars, 2. Gauge of Road, 4 feet 8½ inches.

President,	Hon. Joseph Grinnel	l, New-	Bedford.
Treasurer,			**
Superintendent,			Mass.
Master of Transportation,	Seth H. Keith,	46	"
Master of Machinery,	Alden Bradford,	66	"
Master of Car Repairs,		"	64
Road Master,		"	"
Chief Clerk,		"	"
Purchasing Agent,		"	66

Norwich and Worcester Rail-Road.

From Norwich to Worcester, 59½ miles. Branch: Allyn's Point Extension, 6 miles.

OFFICE, NORWICH, CONN.

Earnings last year, gross, \$631,728 19. Net, \$212,555 96. Dividend, 9 per cent. Average No. of miles run per cord of Wood, 45.81. Miles run per pint of Oil, 32.77.

President,	Augustus Brewster, Norwich	n, Conn.
Treasurer,	Geo. L. Perkins, "	"
Secretary		"
Superintendent,		46
Freight Agent at Worcester,		SS.
Master of Transportation,		
Master of Machinery,		
Master of Car Repairs,		
Road Master,		
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EIGHTEEN DIRECTORS.

Aug. Brewster, Norw	ich,	Conn.	Robert Bayard, New-York.
Chas. Johnson,	"	"	B. F. Dawson, "
Jedediah Huntington,	"	"	Alex. Dewitt, Oxford, Mass.
J. Newton Perkins,	"	"	A. D. Lockwood, Lewiston, Me.
John T. Wait,	"	"	Henry K. Horton, Boston, Mass.
Moses Pierce,	66	66	W. F. Weld, " "
David Smith,	"	"	Francis H. Dewey, Worcester, Mass.
Franklin Nichols,	"	"	Vachel Worthington, Cincinnati, O.
John F. Slater,	"	"	A. N. Ramsdell, New-London, Conn.

Fitchburg Rail-Road.

From Boston to Fitchburg, Mass., 51 miles. Peterboro' and Shirley Rail-Road, from Groton to Mason, N. H., 23 miles. Watertown Branch, 6\frac{1}{2} miles; Lancaster and Sterling, 13 miles.

OFFICE, BOSTON, MASS.

Capital paid in, \$3,540,000. Total cost of Road, \$3,540,000. Earnings last year, gross, \$868,351 88. Net, \$309,341 35. Dividend, 8 per cent. and tax, \$298,105 26. No. of Locomotives, 25. No. of Passenger Cars, 1st class, 24. No. of Freight Cars, 646. No. of Baggage Cars, 10. Gauge of Road, 4 feet 8½ inches.

Time of Election, last Tuesday in January.

President,	William B. Stearns, Boston,	Mass.
Treasurer,		66
Auditor,	Abner Chapman, "	66
Superintendent,	Charles L. Heywood, "	**
Chief Engineer,	William B. Stearns, "	66
General Freight Agent,	John B. Savil, Charlestown,	66
General Ticket Agent,	H. F. Whitcomb, Boston,	66
Master of Transportation,	John B. Savil, Charlestown,	"
Master of Machinery,		66
Master of Car Repairs,		**
Road Master,		66
Chief Clerk,	John Burrell, Charlestown,	66
Purchasing Agent,	John Adams, Boston,	66
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FIVE DIRECTORS.

Wm. B. Stearns, P. B. Brigham, W. E. Faulkner, Alvah Crocker, W. A. Brigham.

Fitchburg and Worcester Rail-Road.

From Sterling Junction to Fitchburg, Mass., 14 miles.
Office, Fitchburg, Mass.

Capital paid in, \$266,126 70. Funded Debt, \$8,800. Total cost of Road, \$334,000. Earnings last year, gross, \$51,664 75. Net, \$21,615 52. Dividend, 6 per cent. No. of Locomotives, 4. No. of Passenger Cars, 1st class, 3. No. of Freight Cars, 74. No. of Baggage Cars, 2. Gauge of Road, 4 feet \$\frac{1}{2}\$ inches.

Time of Election, first Tuesday in January.

President,	Ivers Phillips, Worces	ter, Mass.
Treasurer,	H. F. Coggshall, Fitch	burg, "
Superintendent,	Hiram A. Blood,	" "
Master of Transportation,	E. J. Crossman,	"
Master of Machinery and Car Repairs	, John Webster,	"
Road Master	John Levins, Sterling,	66
Chief Clerk,	H. F. Coggshall, Fitch	iburg, "

FIVE DIRECTORS.

Ivers Phillips, Worcester, Mass.
Nathaniel Wood, Fitchburg, "
Hiram A.Blood, Fitchburg, Mass.

Jas. H. Carter, Leomiuster, Mass.
Wm. D. Peck, Sterling,
"
Hiram A.Blood, Fitchburg, Mass.

Agricultural Branch Rail-Road.

From Framingham to Pratt's Station in Sterling, 28 miles.

OFFICE. FITCHBURG. MASS.

[First section is leased and operated by the Boston and Worcester Rail-Road Company.]

Capital paid in, \$271,988. Funded Debt, \$124,400. Total cost of Road, \$410,400 33. Earnings last year, \$15,784 09. Dividend, 6 per cent. on \$60,000. Gauge of Road, 4 feet 8½ inches.

Time of Election, last Tuesday in December.

FIFTEEN DIRECTORS.

Ivers Phillips, Worcester, Mass. Nathaniel Thayer, Boston, " Lyman Nichols. " " Albert Ballard, Framingham, " Sullivan Fay, Southboro', " Stephen Morse, Marlboro', " Cyrus Gale, Northboro', " Wilder Bush, " " George H. Barnes, Berlin, Mass. Geo. S. Harris, Clinton, " Wm. D. Peek, Sterling, " John H. Lockey, Leominster, Mass. Geo. A. Torrey, Fitchburg, " Hale W. Page, " D. Henshaw Ward, Keene, N. H.

Connecticut River Rail-Road.

From Springfield, Mass., to South Vernon, Vt., 50 miles. Branch: from Chicopee to Chicopee Falls.

Office, Springfield, Mass.

Capital paid in, \$1,591,100. Funded Debt, \$250,000. Total cost of Road, \$1,801,943 80. Earnings last year, gross, \$472,320 85. Net, \$201,447 01. Dividend, 6 per cent., for eleven months. No. of Locomotives, 12. No. of Passenger Cars, 1st class, 17. No. of Freight Cars, 72 long house, 85 long platform. No. of Baggage Cars, 6. Average number of miles run per cord of Wood, 35.84. Miles run per pint of Oil, 23.90. Gauge of Road, 4 feet 8½ inches.

Time of Election, third Wednesday in January.

President,	D. L. Harris, Springfield, Mass.
Treasurer and Secretary,	
Auditor,	
Superintendent and Chief Engineer	W. B. Brinsmade, Springfield, Mass.
General Freight and Ticket Agent, and Master of Transportation,	E. Morgan, " "
Master of Machinery and Car Repairs,	John Mulligan, " "

NINE DIRECTORS.

D. L. Harris, Springfield, Mass. Chester W. Chapin, " " Ignatius Sargent, Boston, " I. M. Spelman, " " Edward A. Dana, " " Roland Mather, Hartford, Ct. John Chase, Chicopee, Mass. J. H. Butler, Northampton, Mass. H. W. Clapp, Greenfield, "

Boston and Worcester Rail-Road,

From Boston to Worcester, Mass., $44\frac{1}{2}$ miles. Branches: Brookline, Newton Lower Falls, Saxonville, Milford, Agricultural and Milbury, 38 miles.

Office, Boston, Mass.

Capital paid in, \$4,500,000. Total cost of Road, \$4,500,000. Earnings last year, gross, \$1,471,985 08. Net, \$487,464 63. Dividend, 10 per cent. No. of Locomotives, 32. No. of Passenger Cars, 1st class, 51, and proportion of 28 Line Cars. No. of Freight Cars, 315. No. of Baggage Cars, 9, and proportion of 13 Line Cars. Average No. of miles run per cord of Wood, 37.72. Miles run per ton of Coal, 56. Miles run per pint of Oil, 21. Gauge of Road, 4 feet 8½ inches.

Time of Election, first Wednesday in February.

President,	G. Twichell, Bos	ton, Mass	
Treasurer,			
Secretary,		"	
Superintendent,			
Chief Engineer,		"	
General Freight Agent,		6 66	
General Ticket Agent,		Boston,	Mass.
Master of Machinery,		"	**
Master of Car Repairs,		"	66
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NINE DIRECTORS.

G. Twichell, Daniel Denny, Nath'l Hammond, Peter T. Homer, Emory Washburn, B. F. White, D. Waldo Lincoln, Wm. Claflin, Geo. P. Upham.

Hudson and Boston Rail-Road.

From Hudson to Chatham, N. Y., 17 miles.

OFFICE, HUDSON, N. Y.

[Leased to the Western Rail-Road.]

Capital paid in, \$175,000. Total cost of Road, \$175,000. No. of Locomotives, 5. Gauge of Road, 4 feet 8½ inches.

President and Superintendent,	George H. Power, Hudson, N. Y.
Treasurer	Stephen Fairbanks, Boston, Mass.
Secretary,	Thos. L. Greene, Albany, N. Y.
Auditor,	Wm. Ritchie, Springfield, Mass.

THIRTEEN DIRECTORS.

George H. Power, Josiah W. Fairfield, Thomas W. Olcott, John H. Reynolds, Hamilton Harris, Thomas L. Greene, Horace H. Babcock, Chester W. Chapin, Henry Gray, William Ritchie, William H. Swift, James D. Colt, John J. Olcott.

Western Rail-Road.

From Worcester, Mass., to East Albany, N. Y., 156 miles. OFFICE, SPRINGFIELD, MASS.

Capital paid in, \$5,150,000. Funded Debt, \$6,267,520. Total cost of Road, \$11,271,656 41. Earnings last year, gross, \$2,994,998 74. Net, \$1,178,712 06. Dividend, 10 per cent. No. of Locomotives, 75. No. of Passenger Cars, 1st class, 40; 2d class, 6. No. of Freight Cars, 1,147. No. of Baggage Cars, 12. Gauge of Road, 4 feet 8½ inches.

Time of Election, second Wednesday in February.

President,	Chester W. Chapin, Springf	field, Mass.
Treasurer,		
Secretary,		"
Auditor,		"
Superintendent,		"
Assistant Superintendent and Road Master,	Chas. O. Russell, "	66
General Ticket Agent,		"
Master of Machinery,		"
Master of Car Repairs,		66
Chief Clerk,		"

NINE DIRECTORS.

Chester W. Chapin, Springfield, Mas
Wm. H. Swift, New-York, N. Y.
Josiah Stickney, Boston, Mass.
Ignatius Sargent, " "
Robert Campbell, Pittsfield, Mass.

Jona. Bourne, Jr., New-Bedford, Mass. E. C. Sherman, Plymouth, Geo. A. Shaw, Boston, 66 William Pollock, Pittsfield,

Providence, Warren and Bristol Rail-Road.

From Providence to Bristol, R. I., 15 miles.

Office, Providence, R. I.

Capital paid in, \$437,917 49. Total cost of Road and Equipment, \$458,765 88. Earnings last year, gross, \$40,448 16. Net, \$12,895 38. No. of Locomotives, 2. No. of Passenger Cars, 1st class, 4. No. of Freight Cars, 4. No. of Baggage Cars, 2. Average No. of miles run per cord of Wood, 45. Per ton of Coal, 58. Gauge of Road, 4 feet 8½ inches.

Time of Election, last Monday in January.

President,..... C. T. Child.

Treasurer, Secretary, Superintendent, Chief Engineer, Road Master, L. M. E. Stone, Providence, R. I. Chief Clerk and Purchasing Agent,

General Freight and Ticket Agent, John Miller.

Master of Transportation,......... Geo. H. Pearce, Bristol, R. I. Master of Machinery and Car Repairs, J. Brightman, ""

NINE DIRECTORS.

Robert H. Ives, Amos D. Smith, Earl P. Mason, William Goddard. Leon Chappotin,

Marshall Woods, C. T. Child, Thos. G. Turner, Samuel W. Church.

Hartford, Providence and Fishkill Rail-Road.

OPERATED BY TRUSTEES.

From Providence, R. I., to Waterbury, Conn., 122½ miles.

Office, Hartford, Conn.

Capital paid in, \$1,936,739 98. Funded Debt, \$2,055,500. Total cost of Road, \$3,992,239 98. Earnings last year, gross, \$538,673. Net, \$63,098. No. of Locomotives, 16. No. of Passenger Cars, 1st class, 20. No. of Freight Cars, 260. No. of Baggage Cars, 11. Average No. of miles run per cord of Wood, 50. Per pint of Oil, 16. Gauge of Road, 4 feet 8½ inches.

Trustees .- G. M. BARTHOLOMEW, CALVIN DAY, E. G. HOWE.

President,	alvin Day, Hartford,	Conn.
Treasurer and Secretary, H	I. T. Sperry,	6
Auditor, G	eo. M. Bartholomew, '	
Superintendent, S	amuel Nott,	
Assistant Superintendent, Jo	ohn T. McManus, '	
Master of Machinery E	ldwin Garfield, '	
Master of Car Repairs, V	. D. Perry,	

ELEVEN DIRECTORS.

Calvin Day, Hartfor Shubael Hutchins, P Wm. Sheldon, Elisha Dyer, Simon H. Greene,	rovidenc	e, R. I.	Geo. M. Bartholome Alfred Smith, Albert Day, Vergil Cornish, New John P. Elton, Water	"
Stephen Harris, Phe	nix,	"	1	

Housatonic Rail-Road.

From Bridgeport to Pittsfield, Conn., 110 miles. Branches: Van Deusenville to State Line, N. Y.

OFFICE, BRIDGEPORT, CONN.

Capital paid in, \$2,000,000. Funded Debt, \$191,000. Total cost of Road, \$2,439,775 33. Earnings last year, gross, \$428,517 73. Net, \$136,702 33. Dividend, 8 per cent. No. of Locomotives, 10. No. of Passenger Cars, 1st class, 10; 2d class, 2. No. of Freight Cars, 177. No. of Baggage Cars, 6. Gauge of Road, 4 feet 8½ inches.

Time of Election, last Friday in February, (annually.)

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President,	Charles Hunt, Bridg	geport, Conn.
Treasurer and Secretary,		ti "
Superintendent,		66 66
Assistant Superintendent,		"
General Freight Agent,		66 66
General Ticket Agent,		"
Master of Machinery,		"
Master of Car Repairs,		"
Road Master,		"
Chief Clerk,		u u

NINE DIRECTORS.

Charles Hunt, Huntsville, Conn.
David Leavitt, Gt. Barrington, Mass.
George B. Hunt, Bridgeport, Conn.
John L. Stuart, "
Charles M. Owen, Stockbridge, Mass.

Daniel Marsh, New-Milford, Conn. George W. Peet, Falls Village, " Morris Ketchum, New-York, N. Y. Nathaniel Thayer, Boston, Mass.

Ct.

"

Providence and Worcester Rail-Road.

From Providence, R. I., to Worcester, Mass., $43\frac{1}{2}$ miles.

OFFICE, PROVIDENCE, R. I.

Capital paid in, \$1,700,000. Total cost of Road, \$1,686,568 31. Earnings last year, gross, \$470,978 50. Net, \$158,363 62. Dividend, 8 per cent. No. of Locomotives, 14. No. of Passenger Cars, 1st class, 14; 2d class, 4. No. of Freight Cars, 418. No. of Baggage Cars, 4. Average No. of miles run per ton of Coal, 62. Miles run per pint of Oil, 20. Gauge of Road, 4 feet 8½ inches.

Time of Election, February.

President,	Earl P. Mason, Prov	vidence.	R. I.
Treasurer,	. John R. Balch,	66	66
Superintendent, Road Master and \ Purchasing Agent,	Stephen H. Tabor,	"	"
General Ticket Agent,	Wm, M. Durfee,	"	"
Master of Transportation,		66	66
Master of Machinery,	Geo. A. French.	"	66
Master of Car Repairs,	. Olney L. Smith,	66	66
	,		

SEVENTEEN DIRECTORS.

Earl P. Mason, H. N. Slater, James Y. Smith, Isaac H. Southwick, Edward Pearce, Alex. De Witt, Paul Whitin, Harvey Chace, Joshua Bennett, Henry Goulding, Isaac Davis, Henry Chapin, William S. Slater, John Carter Brown, Peleg W. Lippitt, Gideon L. Spencer, Thomas P. Shepherd.

Naugatuck Rail-Road.

From Bridgeport to Winsted, Conn., 62 miles.

OFFICE, BRIDGEPORT, CONN.

Capital paid in, \$1,100,000. Funded Debt, \$300,000. Total cost of Road, \$1,464,127 34. Earnings last year, gross, \$360,167 62. Net, \$140,390 72. Dividend, 16 per cent. No. of Locomotives, 8. No. of Passenger Care, 1st class, 11. No. of Freight Care, 181. No. of Baggage Care, 3. Gauge of Road, 4 feet $8\frac{1}{2}$ inches.

Time of Election, third Tuesday in February.

President,	. Hon, Wm. D. Bishop.	Bridgenort.	Ct.
Vice-President,	Russell Tomlinson,	,	66
Treasurer,		"	46
Secretary,	. Ira Sherman,	66	66
Superintendent,	. Charles Waterbury,	"	"
General Ticket Agent,	. Wm. A. Waterbury,	**	66
Master of Machinery,	Richard Post,	"	66
Master of Car Repairs,	G. W. Gray,	"	66
Road Master,	. J. C. Egleston, Waterby	ary,	66
Chief Clerk,			6.6
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SEVEN DIRECTORS.

Wm. D. Bishop, Bridgeport, Ct. Russell Tomlinson, "A. L. Dennis, Newark, N. J. Green Kendrick, Waterbury, Ct. A. Heaton, New-Haven, Ct. N. Wheeler, Bridgeport, " N. A. Baldwin, Milford, "

Danbury and Norwalk Rail-Road.

From Danbury to South Norwalk, Conn., 24 miles.
Office, Danbury, Conn.

Capital paid in, \$307,060. Funded Debt, \$95,000. Total cost of Road, \$412,782 41. Earnings last year, gross, \$89,470 40. Net, \$46,029 15. Dividend, 7 per cent. No. of Locomotives, 4. No. of Passenger Cars, 1st class, 5. No. of Freight Cars, 45. No. of Baggage Cars, 2. Average No. of miles run per ton of Coal, 96. Miles run per pint of Oil, 28. Gauge of Road, 4 feet 8½ inches.

Time of Election, last Thursday in August.

President,	Edwin Lockwood,	Norwalk,	Conn.
Treasurer and Secretary,	. Harvey Williams,	Danbury,	66
Superintendent,	John W. Bacon,	"	66
General Freight Agent,		"	66
General Ticket Agent and Chief Clerk,	Harvey Williams,	"	**
Master of Machinery,		**	"
Master of Car Repairs,		nt, "	"

THIRTEEN DIRECTORS.

Edwin Lockwood, N	orwalk	. Conn.	Edgar S. T
William C. Street,	"	"	Frederick S
William K. James,	"	66	Le Grand I
Asa E. Smith,	**	"	William Hu
Jonathan Camp,	66	66	Henry Smit
William L. Quintard,	"	66	David Coms
Lucius P. Hoyt, Dan	bury,	"	
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Edgar S. Tweedy, Danbury, Conn. Frederick S. Wildman, "Le Grand Lockwood, New-York. William Hubbell, "Henry Smith, Ridgefield, Conn. David Comstock, "

New-London Northern Rail-Road.

From New-London, Conn., to Amherst, Mass., 86 miles.
Office, New-London, Conn.

Capital paid in, \$658,805. Funded Debt, \$61,000. Total cost of Road and Wharves, \$729,800. Earnings last year, gross, \$270,671 59. Net, \$50,651 18. Dividend, 8 per cent., \$52,704 40. No. of Locomotives, 10. No. of Passenger Cars, 1st class, 10. No. of Freight Cars, 132. No. of Baggage Cars, 5. Gauge of Road, 4 feet 8½ inches.

Time of Election, first Wednesday in February.

President,	Henry P. Haven, N	lew-Lond	lon, Conn.
Vice-President,		66	"
Treasurer,		**	, "
Secretary,	. Chas. D. Boss, Jr.,	"	"
Auditor,		"	**
Superintendent,	Richard W. Dowd,	"	"
Chief Engineer,	A. R. Field,	"	"
Master of Machinery,		66	"
Master of Car Repairs,		"	"
Road Master,		"	"

NINE DIRECTORS.

Henry P. Haven, I	New-London,	Conn.	W. G. Johnson, Montville, Conn.
Robert Coit,	"	66	David Smith, Norwich, "
W. A. Weaver,	"	"	Pliny Cutler, Brookfield, Mass.
E. V. Stoddard,	**	"	Chas. H. Marshall, New-York.
A. N. Ramsdell.	"	"	

Amherst, Belchertown and Palmer Rail-Road.

From Amherst to Palmer, Mass.

[The Amherst, Belchertown and Palmer Rail-Road has been merged in the New-London Northern Rail-Road; the latter now extends from New-London, Connecticut, to Amherst, Massachusetts, and is to be built next season to Montague, Mass., connecting there with roads leading to Burlington.]

New-Haven, New-London and Stonington Rail-Road.

From New-Haven to New-London, Conn., 50 miles. New-London to Stonington, 12 miles.

Office, New-Haven, Conn.

Capital paid in, \$960,748. Funded Debt, \$866,000. Total cost of Road, \$1,815,877. No. of Locomotives, 9. No. of Passenger Cars, 1st class, 12. No. of Freight Cars, 25. No. of Baggage Cars, 6. Gauge of Road, 4 feet 8\frac{1}{2} inches.

Time of Election, February.

President,	C. S. Bushnell, New-Haven, Conn.
Secretary and Treasurer,	
Auditor	
Superintendent,	
Master of Machinery,	
Master of Car Repairs,	
<i>m</i> . (H. Hotchkiss, New-Haven, Conn.
Trustees,	C. Buckingham, New-York.

NINE DIRECTORS.

Wyllis Blackstone, New-York, C. S. Bushnell, New-Haven, Conn. E. C. Scranton, Madison, Conn. A. O. Wilcox, "" Charles J. McCurdy, Lyme, Conn.

Charles C. Griswold, Lyme, Conn. Charles Mallory, Mystic, Conn. James L. Day, Stonington, Conn. Chas. A. Lewis, New-London, Conn.

New-York, Providence and Boston Rail-Road.

From Stonington, Conn., to Providence, R. I., 50 miles.

Office, Stonington, Conn.

Capital paid in, \$1,508,000. Funded Debt, \$250,000. Total cost of Road, \$2,158,000. Earnings last year, gross, \$575,875 48. Net, \$254,507 64. Dividend, 12 per cent. No. of Locomotives, 16. No. of Passenger Cars, 1st class, 16. No. of Freight Cars, 89. No. of Baggage Cars, 4. Gauge

of Road, 4 feet 8½ inches.

Time of Election, last Tuesday in September.

President,	. James J. Day, Sto	ningto	n, Conn.
Treasurer,		"	
Secretary		**	"
Auditor, Superintendent and Chief Engineer,	A. S. Mathews,	"	"
General Ticket Agent	. F. B. Noves,	**	44
Masters of Transportation,	Thomas Nixon, Pro J. L. Prouty, Gro	roviden ton, Co	ce, R. I.
Master of Machinery and Car Repairs Purchasing Agent,	s, James H. Anderso	on, Pro	vidence.

NINE DIRECTORS.

James J. Day, Stonington, Conn. Paul Spofford, New-York. Samuel D. Babcock, " Hamilton Blydenburgh, " William F. Cary, " Samuel Sloan, New-York, Henry Morgan, "Nathan F. Dixon, Westerly, R. I. Chas. A. Lewis, New-London, Conn.

Hartford and New-Haven Rail-Road.

From New-Haven, Conn., to Springfield, Mass., 62 miles. Branch: Berlin to Middletown, $10\frac{1}{2}$ miles.

OFFICE, HARTFORD, CONN.

Dividend, 12 per cent. No. of Locomotives, 24. No. of Passenger Cars, 1st class, 27; 2d class, 6. No. of Freight Cars, 380. No. of Baggage Cars, 11. Gauge of Road, 4 feet 8½ inches.

Time of Election, third Wednesday in September.

President,	. C. F. Pond, Hartford, Conn.
Vice-President,	. Wm. P. Burrall, " "
Treasurer,	. Chas. M. Pond, " "
Secretary	S. P. Conner, " "
	Henry White, Leonard Church,
Auditors,	E. S. Hubbard.
Superintendent,	. E. M. Reed, Hartford, Conn.
Master of Machinery	. John A. Nichols, " "
Master of Car Repairs,	. F. Leppens, " "
Road Masters,	. F. W. Harwood, H. W. Jones.
Paymaster,	. Wm. L. Squire, Hartford, Conn.
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NINE DIRECTORS.

C. F. Pond, Hartford, Conn. Julius Catlin, " " Cornelius Vanderbilt, New-York. Henry Coit, " John A. Robinson, " Ezra C. Read, New-Haven, Conn. C. W. Chapin, Springfield, Mass. A. G. Hazard, Enfield, Conn. Samuel H. Parsons, Middletown, Ct.

New-Haven and Northampton Rail-Road.

From New-Haven, Conn., to Northampton, Mass., 85 miles.

Branches: Collinsville, 8 miles. Tariffville, 1½ miles.

OFFICE, 297 CHAPEL-STREET, NEW-HAVEN, CONN.

[The Road from New-Haven to Granby is leased to the New-York and New-Haven until July, 1869. The Road above Granby is operated by this Company, and has three Engines and two Passenger Cars and one Baggage Car. This part of the Road has been acquired since the Road from this to Granby was leased, in 1848, 21 years.]

Capital paid in, \$1,010,000. Funded Debt, \$450,000, 7 per cent. bonds. \$200,000, 6 per cent. bonds, on the Road above Granby. Total cost of Road, \$1,736,433. Dividend, \$2 per share, each 6 months. No. of Locomotives, 3 above Granby. No. of Passenger Cars, 1st class, 2 above Granby. No. of Baggage Cars, 1 above Granby. Gauge of Road, 4 feet 8\frac{1}{2} inches.

Time of Election, Annual Meeting, Second Wednesday in August.

NINE DIRECTORS.

William Johnson, Joseph E. Sheffield, John Bradley, Wm. W. Boardman, Wells Southworth, Stephen D. Pardee, Andrew L. Kidston, Matthew G. Elliot, Charles Dickerman.

Rensselaer and Saratoga Rail-Road.

From Troy to Ballston, 25 miles; and Lessees of "Saratoga and Schenectady Rail-Road," and the "Albany and Vermont Rail-Road."

OFFICE, TROY, N. Y.

Capital paid in, \$610,000. Funded Debt, \$239,750. Total cost of Road, \$938,883 85. No. of Locomotives, 10. No. of Passenger Cars, 1st class, 21; 2d class, 4. No. of Freight Cars, 126. No. of Baggage Cars, 8.

THIRTEEN DIRECTORS.

Geo. H. Cramer,
James M. Cook,
Daniel Southwick,
George Dauchy,
Thomas White,
Geo. M. Tibbitts,
J. L. Van Schoonhoven,

Geo. B. Warren, Joseph M. Warren, E. Thompson Gale, Edmund Schriver, Jno. A. Griswold, W. Howard Hart.

New-York and New-Haven Rail-Road.

Office, Corner 27th-street and Fourth Avenue, New-York.

Capital paid in, \$3,000,000. Funded Debt, \$2,000,000. Total cost of Road, \$5,421,831 35. No. of Locomotives, 29. No. of Passenger Cars, 1st class, 74. No. of Freight Cars, 340. No. of Baggage Cars, 16. Average number of miles run per cord of Wood, 14.43. Miles run per ton of Coal, 14.43. Gauge of Road, 4 feet 8½ inches.

Time of Election, third Thursday in May.

President,	Geo. B. Carhart, New-York.
Treasurer,	
Secretary,	
Auditor,	
Superintendent,	
Assistant Superintendent,	E. S. Quintard, New-Haven, Conn.
General Freight Agent,	Chas. Rockwell, New-York.
General Ticket Agent,	
Master of Machinery,	
Master of Car Repairs,	
Road Master,	
Chief Clerk,	
Purchasing Agent,	I O Phelos New-Haven Conn.
NINE D	IRECTORS.
G. B. Carhart, New-York,	J. W. Leeds, Stamford, Conn
A. K. Van Nest, "	J. Godfrey, Southport,
Geo. N. Miller, "	J. Bradley, New-Haven,
Wilson G. Hunt, "	E. C. Scranton, "
J. J. Roosevelt, "	

New-York and Harlem Rail-Road.

[Information refused.]

Saratoga and Schenectady Rail-Road.

From Saratoga to Schenectady, N. Y., 22 miles.

Office, Troy, N. Y.

[Leased to and operated by the Rensselaer and Saratoga Rail-Road Co.]

Capital paid in, \$300,000. Funded Debt, \$57,000. Total cost of Road, \$480,684 15.

President,	L.	G.	B. Cannon, New-York.
Treasurer, Secretary and Transfer Agent,	H.	C.	Lockwood.
Superintendent,	L.	H.	Tupper.

NINE DIRECTORS.

L. G. B. Cannon, New-Y	
W. H. Warren, Moreau,	N. Y.
S. Norton, Troy,	66
G. M. Tibbitts, Troy,	**
George Tibbitts, "	66

S. E. Warren, Troy, N. Y. H. N. Lockwood, Troy, N. Y. J. M. Marvin, Saratoga Springs, N. Y. John Cramer, Waterford, "

Albany and Vermont Rail-Road.

From Albany, N. Y., to Waterford Junction, 12 miles. Branch: to Troy.

OFFICE, TROY, N.Y.

[This road is leased and run by the Rensselaer and Saratoga Rail-Road Co.]

Capital paid in, \$600,000. Gauge of Road, 4 feet 84 inches.

Time of Election, third Tuesday in October.

President,	James Forsyth, Trov. N. Y.
Vice President,	
Treasurer and Secretary	

THIRTEEN DIRECTORS.

James Forsyth, Troy, N. Y.	George H. Cramer, Troy, N. Y.
Jos. M. Warren, "	Chas. W. Tillinghast, "
John E. Wool, "	Benjamin H. Hall, "
E. Thompson Gale, "	John B. Gale, "
Wm. Howard Hart, "	Abijah Mann, Jr., New-York.
Thos. W. Lockwood, "	Isaac B. Hart, "
Cornelius L. Tracy, "	

Saratoga and Whitehall Rail-Road.

From Saratoga to Whitehall, N. Y., 40 miles. Branch: Whitehall to State Line, $6\frac{3}{4}$ miles.

OFFICE, SARATOGA SPRINGS, N. Y.

Capital paid in, \$500,000. Funded Debt, \$376,000. Total cost of Road, \$981,684 48. No. of Locomotives, 9. No. of Passenger Cars, 1st class, 8; 2d class, 3. No. of Freight Cars, 80. No. of Baggage Cars, 4. Gauge of Road, 4 feet 8½ inches.

Time of Election, second Tuesday in June.

President and Superintendent, J. M. Davison, Saratoga Springs,	N.Y.
Vice-President, J. W. Thompson, Ballston Spa,	66
Secretary and Treasurer, W. H. Warren, Saratoga Springs,	**
General Freight Agent, H. C. Hall, Whitehall,	α
General Ticket Agent, W. G. Putnam, Saratoga Springs,	"
Master of Machinery, W. B. Gage, "	"
Master of Car Repairs, N. M. Estabrook, "	"
Road Master, Benj. Lacca, Whitehall,	"
. Chief Clerk, S. B. Sargent, "	64

THIRTEEN DIRECTORS.

J. M. Davison, Saratoga Springs, N.Y. J. M. Marvin, ""	James Forsyth, Troy, N. Y.
J. M. Marvin, " " "	Chas. Cramer, Waterford, N. Y.
	W. H. Warren, Moreau, "
L. G. B. Cannon, New-York.	C. Vibbard, Schenectady, "
W. M. Vermilye, "	M. J. Myers, Whitehall, "
R. M. Blatchford, "	J. H. Warren, Troy, "
Samuel Fox. "	´ •′

Rutland and Whitehall Rail-Road.

From Castleton, Vt., to West Line of the State, $7\frac{1}{2}$ miles. Branch: at Hydeville, one mile in length.

Capital paid in, \$255,700. Total cost of Road, \$205,700. Total cost of Rolling Stock, \$50,000. Dividend, 6 per cent. on Capital Stock, payable quarterly. No. of Locomotives, 2. No. of Passenger Cars, 1st class, 3; 2d class, 2. No. of Freight Cars, 32. Gauge of Road, 4 feet 8½ inches.

Time of Election, first Wednesday in January.

[This road and the rolling-stock are leased by a permanent lease to, and are wholly operated by, the Saratoga and Whitehall Rail-Road Company, at a rent equal to 6 per cent. of the whole capital stock, payable quarterly.]

President,	A. W. Hyde, Hydeville, Vt.
Vice-President,	W. W. Cook, Whitehall, N. Y.
Treasurer and Secretary,	Wm. C. Kittridge, Fair Haven, Vt.

FIVE DIRECTORS.

A. W. Hyde, Castleton, Vt.
W. W. Cook, Whitehall, N. Y.
Wm. C. Kittridge, Fair Haven, Vt.

Troy and Boston Rail-Road.

From Troy, N. Y., to Vermont State Line, (Pownal,) 34.91 miles.

OFFICE, TROY, N. Y.

Capital paid in, \$606,911 22. Funded Debt, \$1,240,000. Total cost of Road, \$2,026,911 44. No. of Locomotives, 11. No. of Passenger Cars, 1st class, 8; 2d class, 1. No. of Freight Cars, 155. No. of Baggage Cars, 8. Gauge of Road, 4 feet 8½ inches.

President,	D. T. Vail,	Troy,	N. Y.
Vice-President and Treasurer,		" "	
Secretary,		66	"
Superintendent		"	66
General Freight Agent,		"	66
General Ticket Agent,		66	
Master of Machinery,		"	66
Master of Car Repairs,		"	**
Road Master,		"	44
Chief Clerk,		"	66
Purchasing Agent,		a	44

THIRTEEN DIRECTORS.

D. Thos. Vail,
Daniel Robinson,
J. S. Weed,
R. A. Flood,
J. W. Fuller,
Lyman Bennett,
J. F. Burden,

Amos Briggs, Lyman Wilder, R. W. Wells, J. C. Heartt, Hiram Miller, J. H. Willard.



FOWLE & CO.,

No. 11 SOUTH WILLIAM STREET, NEW-YORK,

COMMISSION MERCHANTS,

AND

Importers of Kail-Koad Iron,

ARE PREPARED TO CONTRACT FOR THE DE-LIVERY OF RAILS OF BEST QUALITY, AT MANUFACTURERS' PRICES, EITHER FREE ON BOARD IN WALES, OR EX SHIP AT PORTS IN THE UNITED STATES.

AMERICAN RAIL-ROAD IRON

CONTRACTED FOR,

DELIVERABLE AT ANY DESIRED LOCALITY:

GEO. D. FOWLE.

WM. E. HOY.

Hudson River Rail-Road.

From New-York to E. Albany, 144 miles, and (Troy and Greenbush R. R., leased by Co.) from E. Albany to Troy, 6 miles; total, 150 miles.

Office, No. 68 WARREN-STREET, NEW-YORK.

Capital paid in, \$6,218,041 89. Funded Debt, \$7,737,680. Total cost of Road, \$14,669,847 02. Earnings last year, gross, \$4,132,600 05. Net, \$1,548,468 35. Dividend, 8 per cent. No. of Locomotives, 67, and 3 Dummies. No. of Passenger Cars, 1st class, 122; 2d class, 11. No. of Freight Cars, 671. No. of Baggage Cars, 31. Gauge of Road, 4 feet 8½ inches.

Time of Election, second Monday in June.

President,	John M. Tobin, 68 Wa	rren.st., N.	. Y.
Vice-President,			"
Treasurer,		Warren-st.,	, "
Secretary,		"	"
Auditor,		**	"
Superintendent,		"	44
Assistant Superintendent,		46	"
Chief Engineer,		"	"
General Freight Agent,		"	"
General Ticket Agent,		"	"
Master of Transportation,		66	"
General Master Mechanic,		st-street, 1	V. Y.
Master of Machinery at E. Albany,			+6
Master of Passenger Car Repairs,			**
Master of Freight Car Repairs,	C. D. Mills, E. Alban;		"
	Charles Newman, (No.		deon.
Road Masters,	Jas. L. Wheeler, (So. I		
Chief Clerk,			
Purchasing Agent,,			44
m	D.		

THIRTEEN DIRECTORS.

John M. Tobin, New-York.
D. Thos. Vail, Troy, N. Y.
Cornelius Vanderbilt, New-York.
Dean Richmond, Albany, N. Y.
Horace F. Clark, New-York.
Augustus Schell,
J. H. Banker,

"

Oliver Charlick, New-York.
L. W. Jerome,
"
Cornelius Oakley,
"
Smith Barker, Jr.,
"
Joseph Harker,
"
Albert Havemeyer, "

Plattsburgh and Montreal Rail-Road.

From Plattsburgh to Province Line, 23 miles.

OFFICE, PLATTSBURGH, N. Y.

Receiver and Superintendent,	M. K. Platt.
Chief Engineer,	
General Freight Agent,	
General Ticket Agent,	D. C. Boynton.
Master of Machinery	

Troy and Greenbush Rail-Road Association.

From Troy to East Albany, N. Y, 6 miles.

[Leased to the Hudson River R. R. Co., to run in connection with that road.]

OFFICE, TROY, N. Y.

Capital paid in, \$274,400. Total cost of Road, about \$295,000. Dividend, 7 per cent. Gauge of Road, 4 feet 81 inches.

Time of Election, second Tuesday in July.

President, Jonathan Edwards, Troy, N. Y.

Vice-President, Thomas W. Lockwood, Troy, N. Y.

Treasurer, Philander Wells, "

Secretary, John B. Gale, "

THIRTEEN DIRECTORS.

Jonathan Edwards, Troy, N. Y.
Jonas C. Heartt, ""
John L. Thompson, ""
Hanford N. Lockwood, Troy, N. Y.
Thomas W. Lockwood, ""
George D. Carter,
Philander Wells, ""

John B. Gale, Troy, N. Y.
Thomas Symonds, Troy, N. Y.
John H. Willard, "
Elias Johnson, "
S. E. Warren, "
John M. Pemberton, Boston, Mass.

Albany and Susquehanna Rail-Road.

From Albany to Binghamton, N.Y., 140 miles. In operation between Albany and Richmondville, a distance of 50 miles.

Office, No. 73 State-street, Albany

Capital paid in, \$1,347,192 57. Funded Debt, \$816,739 55. Total cost of Road, \$2,156,158 56. Earnings last year, gross, \$97,861 07. Net, \$40,768 40. No. of Locomotives, 5. No. of Passenger Cars, 1st class, 6. No. of Freight Cars, 53. No. of Baggage Cars, 4. Gauge of Road, 6 feet.

Time of Election, first Tuesday in September.

President, Joseph H. Ramsey.
Vice-President, Jared Goodyear.
Treasurer and Secretary, William L. M. Phelps.
Superintendent, Jonathan R. Herrick.
Chief Engineer, Charles W. Wentz.
General Freight Agent, George W. Church.
Master of Machinery, Robert C. Blackall.
Road Master, R. H. Lane.

THIRTEEN DIRECTORS.

Joseph H. Ramsey, Albany, N. Y. Peter Cagger, "Jacob Leonard, "Edward C. Delavan, Ballston Spa. Charles Courter, Cobleshill, N. Y. John Westover, Richmondville, "John Cook, Worcester,"

Jared Goodyear, Colliersville, N. Y. Eliakim R. Ford, Oneonta, "Arnold B. Watson, Unadilla, "Lewis Northrup, Centre Village, "Alonzo Everts, Binghamton, Daniel Drew, New-York, "

Long Island Rail-Road.

From Hunter's Point to Green Point, L. I., 94 miles. Branches: two, 13½ miles.

OFFICE, HUNTER'S POINT, L. I.

No. of Locomotives, 15. No. of Passenger Cars, 1st class, 30. No. of Freight Cars, 110. No. of Baggage Cars, 4.

Time of Election, 14th of April.

President,	Oliver Charlick, Hunte	er's Point,	N.Y.
Secretary,			
Superintendent,			
General Freight and Ticket Agent,	Andrew Ryder,	**	66
Master of Machinery,	N. A. Vedder,	66	66
Road Master,		66	66
Purchasing Agent,		."	66

THIRTEEN DIRECTORS.

Oliver Charlick, Chas. Christmas, James M. Waterbury, John M. Furman, Wm. F. Havemeyer, Albert Havemeyer, John P. Yelverton, Geo. W. Quintard, Stephen Taber, Wm. Marshall, E. V. Maitland, Charles Camblos, John Berry.

Hackensack and New-York Rail-Road.

From Hackensack to Jersey City, N. J., 13 miles. Branch: to Lodi, 2 miles.

OFFICE, HACKENSACK, N. J.

Capital paid in, \$92,800. Funded Debt, \$40,000. Total cost of Road, \$136,308. No. of Locomotives, 2. No. of Passenger Cars, 1st class, 3; 2d class, 1. No. of Freight Cars, 3. No. of Baggage Cars, 1. Gauge of Road, 6 feet.

Time of Election, third Monday in October.

President,	G. G. Ackerson, Hacke	nsack, I	N. J.
Treasurer,	John H. Zabriskie,	"	"
Secretary,			66
Superintendent,			"
Road Master,		**	66

NINE DIRECTORS.

G. G. Ackerson, Robert Rennie, John Hopper, John J. Ward, James L. Morgan, M. M. Knapp, John H. Zabriskie, John L. Earle, Daniel Romaine.

New-York and Flushing Rail-Road.

From Hunter's Point to Flushing, N. Y., 8 miles.

N. Y. DEPOTS, JAMES SLIP AND 34TH-STREET FERRY.

President,	Wm. Ebbitt.
Treasurer,	
Superintendent,	Robert White.

Staten Island Rail-Road.

From Vanderbilt's Landing to Tottenville, N. Y., 13 miles.

Office, New-York City, Staten Island Ferry Office, Foot Whitehall-st.

No. of Locomotives, 2. No. of Passenger Cars, 1st class, 6. No. of Freight Cars, 6. Gauge of Road, 4 feet 8½ inches.

President,	Jacob H. Vanderbilt,	New-York.
Secretary,	John J. Stephens,	44

Rome, Watertown and Ogdensburgh Rail-Road.

From Rome to Ogdensburgh, N. Y., 142 miles. Branches: Do Kalb to Potsdam Junction, 25 miles. Watertown to Cape Vincent, 25 miles.

Office, Rome, N. Y.

Capital paid in, \$1,774,175. Funded Debt, \$1,729,900. Total cost of Road, \$3.504,075. Eurnings last year, gross, \$28,505 54. Net, \$360,755 76. Dividend, 10 per cent. No. of Locomotives, 26. No. of Passenger Cars, 1st class, 23. No. of Freight Cars, 398. No. of Baggage Cars, 11. Gauge of Road, 4 feet 8½ inches.

Time of Election, June.

President,	W. C. Pierrepont, Pierrepont Ma	anor.
Vice-President,		
Treasurer and Secretary,		"
Superintendent,		"
General Freight Agent,		"
General Ticket Agent,		"
Master of Machinery,		**
Master of Car Repairs,		**
Road Master,		"

THIRTEEN DIRECTORS.

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Wm. C. Pierrepont, P. Manor, N. Y.	Calvert Comstock, Alba
Charles E. Bill, New-York.	David Utley, Rome,
Samuel F. Phelps, "	S. D. Hungerford, Ada
Marcellus Massey, "	Talcott H. Camp, Water
	Delos De Wolf, Oswego
Edward Strong, "	Wm. Lord, Brownville,
H. Alexander Jr. Springfield, Mass	· ·

Syracuse, Binghamton and New-York Rail-Road.

From Syracuse to Binghamton, N. Y., 81 miles.

OFFICE, SYRACUSE, N. Y.

Capital paid in, \$1,200,130. Funded Debt, \$1,643,153 25. Total cost of Road, \$2,854,212 46. No. of Locomotives, 13. No. of Passenger Cars, 1st class, 10; 2d class, 2. No. of Freight Cars, 114. No. of Baggage Cars, 3.

 President,
 J. M. Schermerhorn, Homer, N. Y.

 Treasurer,
 E. B. Wicks, Syracuse,

 Secretary,
 Orrin Welch,
 "

 Superintendent,
 George Havens,
 "

 Master of Machinery,
 S. M. Dotterer,
 "

THIRTEEN DIRECTORS.

W. A. Murdock, New-York.
P. Chouteau, Jr., St. Louis, Mo.
G. Merle, New-York.
D. Lamont, "
J. H. Knox, "
Irving Van Wart, "
James Tinken, "

Warren Murdock, New-York.
T. B. Fitch, Syracuse, N. Y.
H. Murray, Oswego, "
D. C. Littlejohn, " "
Daniel S. Dickinson, Binghamton.
Jacob M. Schermerhorn, Syracuse.

Oswego and Syracuse Rail-Road.

From Oswego to Syracuse, N. Y., 36 miles.

Office, Oswego, N. Y.

Capital paid in, \$482,400. Funded Debt, \$311,500. Total cost of Road, \$901,853 52. Earnings last year, gross, \$218,993 89. Net, \$112,056 03. Dividend, 8 per cent. No. of Locomotives, 6. No. of Passenger Cars, 1st class, 10. No. of Freight Cars, 51. No. of Baggage Cars, 3, Gauge of Road, 4 feet 8\frac{1}{2} inches.

Time of Election, June 1st.

President,	F. T. Carrington, Oswego	N. Y.
Vice-President,		"
Treasurer,	Luther Wright, Oswego,	"
Secretary,		"
Superintendent,		"
Assistant Superintendent,		"
General Ticket Agent,		"
Master of Machinery,		"
Master of Car Repairs,		"
Road Master,		"

THIRTEEN DIRECTORS.

F. T. Carrington, O	swego.	N. Y.	1
Luther Wright,	""	"	I F
W. B. Phelps,	"	"	1
A. P. Grant,	"	"	11
S. Doolittle,	"	66	1 3
Gilbert Mollison,	"	"	j J
Allen Munroe, Syra	cuse,	"	

T. T. Davis, Syracuse, N. Y. E B. Judson, " " Austin Myers, " " Rufus H. King, Albany, " H. H. Martin, " " Joseph Battell, New-York.

Oswego and Rome Rail-Road.

[No part complete. The line is from Oswego (28 miles) to Pulaski Station, on the Rome and Watertown Rail-Road. Road graded and ties ready for iron.]

Office, Oswego, N. Y.

Capital paid in, \$250,000. Total cost of Road, \$700,000.

President,	L. B. Crocker,	Oswego,	N. Y.
Vice-President and Treasurer,			**
Secretary,			66
Assistant Engineer		"	66

TWELVE DIRECTORS.

L. B. Crocker, O.	swego,	N. Y.	Charles Rhodes, Oswego, A	N.	Y.
Delos Dewolf,	""	"	Thomas Mott, "	"	
Cheney Ames,	66	66	J. B. Edwards, "	"	
Theodore Irvin,	66	66	Charles Cross, Pulaski,	"	
J. Johnson,	"	66	Leonard Ames, Mexico,	"	
A. C. Mattoon,	66	•6	David Utley, Rome,	"	

Northern Rail-Road, New-York.

From Rouse's Point to Ogdensburgh, N. Y., 118 miles.

OFFICE, MALONE, N. Y.

Funded Debt, \$4,571,900. Total cost of Road, \$4,809,855 84. Earnings last year, gross, \$726,343, 71. Net, \$232,140 12. No. of Locomotives, 25. No. of Passenger Cars, 1st class, 15. No. of Freight Cars, 441. No. of Baggage Cars, 7. Gauge of Road, 4 feet 8½ inches.

President,	William A. Wheeler, Malone, N.	Y.
Treasurer,	S. C. F. Thorndike, "	66
Superintendent,	George V. Hoyle, "	"
Assistant Superintendent and Chief { Engineer,	D. W. C. Brown, Ogdensburgh,	"
General Ticket Agent,	Marshall Conant, Malone,	"
Master of Machinery and Car Repairs,	A. Klohs, "	"
	A. Booth, "	"
Road Masters,	Ira Humphrey, "	"
Chief Clerk,	M. Conant,	66
Purchasing Agent,	Timothy Hoyle, Champlain,	"

THREE TRUSTEES.

William A. Wheeler, Malone, N. Y. J. S. Eldridge, Boston, Mass. Wm. C. Brown, Ogdensburgh, "

Utica and Black River Rail-Road.

From Utica to Boonville, N. Y., 35 miles, complete. From Boonville to Philadelphia, 51 miles, in progress.

OFFICE, UTICA, N. Y.

Capital paid in, \$860,000. Total cost of Road, \$860,000. Earnings last year, gross, \$112,502 46. Net, \$63,599 45. Dividend, 4 per cent., \$33,815 68; the balance was expended in constructing the Road. No. of Locomotives, 5. No. of Passenger Cars, 1st class, 7. No. of Freight Cars, 54. No. of Baggage Cars, 2. Gauge of Road, 4 feet 8½ inches.

Time of Election, second Wednesday in November.

President,	John Thorn, Utica, N. Y.
Vice-President,	
Treasurer,	
Secretary,	
Superintendent,	
General Ticket Agent and Chief Clerk,	
Master of Machinery,	
Master of Car Repairs,	
Road Master,	Geo. D. Egert, Trenton Falls, N. Y.
	Directors.
T. L., 1771 TT/1. NT NT	A TO A Court on This NY

John Thorn, Utica, N. Y.
Robt. L. Kennedy, New-York City.
Josiah W. Baker,
John Butterfield, Utica, N. Y.
Jasac Sayre,
Martin Hart,
Isaac Maynard,
"""

E. A. Graham, Utica, N. Y. Chas. Millar, "A. J. Williams, "R. Wheeler, "Thos. Foster, "Silas D. Childs, "

Avon, Geneseo and Mount Morris Rail-Road.

From Avon to Mount Morris, N. Y., 16 miles.

Office of Secretary and Treasurer, Rochester, N. Y.; of Superintendent, Mount Morris, N. Y.

Capital paid in, \$194,250. Funded Debt, \$24,500. Total cost of Road, \$400,000. Earnings last year, gross, \$24,000. Net, \$8,000. Dividend, 4 per cent. No. of Locomotives, 2. No. of Passenger Cars, 1st class, 2; 2d class, 1. No. of Freight Cars. 4. No. of Baggage Cars, 1. Average number of miles run per cord of Wood, 38. Miles run per pint of Oil, 10. Gauge of Road, 6 feet.

Time of Election, February 21, 1865.

Time of Election, Feordary 21, 10	00.
President and Purchasing Agent, William Kidd,	New-York.
Vice-President, Chas. H. Carro	ll, Groveland, N. Y.
Secretary, Edward R. Har	nmatt, Rochester, N. Y.
Superintendent, Geo. W. Phelps	
T D	

THIRTEEN DIRECTORS.
William Kidd, New-York. | Daniel H

John R. Murray, " Charles
Mortimer F. Reynolds, Rochester, N.Y. Reuber
George Ellwanger, " Geo. W
Chas. H. Chapin, " Wm. A
Edward R. Hammatt, "

Daniel H. Fitzhugh, Geneseo, N. Y. Charles H. Carroll, Groveland, "Reuben P. Wisner, Mount Morris, "Geo. S. Whitney, ""
Geo. W. Phelps, ""
Wm. A. Reynolds, Rochester, ""

New-York Central Rail-Road.

The length of the main line of Road between the termini, that is, from Albany to Buffulo, $297\frac{3}{4}$ miles. The length of side, or parallel and branch lines, is as follows: From Troy to Schenectady, 21 miles; from Syracuse to Rochester, via Auburn, 104 miles; from Batavia to Attica, 11 miles; from Rochester to Suspension Bridge, $74\frac{3}{4}$ miles; from Lockport Junction to Tonawanda, $12\frac{1}{2}$ miles; from Rochester Junction to Charlotte, $6\frac{3}{4}$ miles; from Buffulo to Lewiston, $28\frac{1}{4}$ miles; leased line from Suspension Bridge to Canandaigua, $98\frac{1}{2}$ miles. Total, $654\frac{1}{2}$ miles.

Office, Albany, N. Y.

Capital paid in, \$24386,000. Funded Debt, \$13,211,341 57. Total cost of Road, \$32,879,251 33. Earnings last year, gross, \$12,997,889 83. Net, \$2,368,797 83. Dividend, 9 per cent. and tax. No. of Locomotives, 241. No. of Passenger Cars, 1st class, 188; 2d class, 63. No. of Freight Cars, 4,596. No. of Baggage Cars, 78. Gauge of Road, 4 feet 8½ inches.

Time of Election, second Wednesday in December.

President,	Dean Richmond, Buffalo, N. Y.
Vice-President,	Richard M. Blatchford, New-York.
General Counsel and Treasurer,	John V. L. Pruyn, Albany, N. Y.
Assistant Treasurer,	Edwin D. Worcester. "
Secretary,	
	200000 22, 200000-

OFFICERS IN CHARGE OF THE LINE.

General Superintendent,	Harlow W. Chittenden,	Albany,	N. Y.
Chief Engineer,	George E. Grav,	""	"
General Freight Agent,		66	"
General Passenger Agent,		. "	66
Supply Agent,		"	"

ASSISTANT SUPERINTENDENTS.

Master Mechanics, Edward H. Jones, Albany, N. Y.
Gardner B. Van Vorst, Schenectady.
Henry Watkeys, Syracuse, N. Y.
David Upton, Rochester, "
Joseph Jones, Albany, "

THIRTEEN DIRECTORS.

Dean Richmond, Buffalo, N. Y. Richard M. Blatchford, New York. Erastus Corning, Albany, N. Y. John H. Chedell, Auburn, "Alonzo C. Paige, Schenectady, N. Y. John V. L. Pruyn, Albany, "Nathaniel Thayer, Boston, Mass.

Livingston Spraker, Pal. Bridge. Cornelius L. Tracy, Troy, N. Y. Charles H. Russell, New-York. Hamilton White, Syracuse, N. Y. Henry H. Martin, Albany, " James H. Banker, New-York.

LUCIUS HART & CO.,

4 and 6 BURLING SLIP, NEW-YORK,

FOOT OF JOHN STREET,

ESTABLISHED IN 1832,

Importers and Dealers in Metals,

FOR

RAIL-ROADS, FOUNDRIES AND MACHINISTS.

BANCA TIN,
STRAITS TIN,
ENGLISH TIN,
BAR TIN.

Pig and Bar Lead,
Babbitt Metal,
Antimony,
Spelter.

Ingot Copper,
Bismuth,

Nickel,

Tinners' Solder,
Spelter Solder,



Erie Railway.

From New-York to Dunkirk, 460 miles. Branches: Piermont, 18 miles; Newburgh, 19 miles; Northern Division, 66 miles; Buffalo Division, 142 miles; Rochester Branch, 18 miles; Northwestern Division, 60 miles.

Office, ERIE PLACE, NEW-YORK.

Capital paid in, \$24,225,600. Funded Debt, \$17,822,900. Total cost of Road, \$12,048,500. Earnings last year, gross, \$13,312,747. Net, \$4,575,339. Dividend, 8 per cent. No. of Locomotives, 247. No. of Passenger Cars, 1st class, 133. No. of Emigrant Cars, 40. No. of Freight Cars, 4,226. No. of Baggage Cars, 55. Gauge of Road, 6 feet.

Time of Election, second Tuesday in October.

. Robert H. Berdell, New-York.
. Alex. S. Diven, "
. John Hilton, "
. Horatio N. Otis, "
. B. E. Bremner, "
. Hugh Riddle, "
. J. W. Guppy, "
. Chas. Minot, "
. John Houston, "
. B. W. Blanchard, "
. Wm. R. Barr, "
(H. Hobbs, Jersey City, N. J.
C. W. Douglass, Port Jervis, N. Y.
H. B. Smith, Elmira, "
H. G. Brooks, Dunkirk, "
S. Bowles, Hornellsville, "
H. C. Fisk, Buffalo, "
H. L. Brown, Jersey City, N. J.
J. B. Gregg, Susquehanna, Pa.
H. G. Brooks, Dunkirk, N. Y.
M. E. Brown, Buffalo, "
C. D. Cooper, Port Jervis, N. Y.
W. E. Rutter, Elmira, "
W. E. Cooper, Dunkirk, "
M. Wilder, Buffalo. "
. L. L. Lockwood, New-York.

SEVENTEEN DIRECTORS.

Samuel Marsh, New-York.
Daniel Drew, "
John Arnot, Elmira, N. Y.
William B. Skidmore, New-York.
Cornelius Vanderbilt, "
Robert H Berdell, "
Dudley S. Gregory, Jersey City.
Ralph Mend. New-York.
Ambrose S. Murray, Goshen, N. Y.

William Evans, London, Eng.
J. C. Bancroft Davis, New-York.
Henry L. Pierson,
D. A. Cushman,
"Alexander S. Diven, Elmira, N. Y.
Thomas W. Gale, New-York.
Isaac N. Phelps,
"Horatio N. Otis,
"

Buffalo and State Line Rail-Road.

From Buffalo, N. Y., to Erie, Pa., 88 miles.

OFFICE, BUFFALO, N. Y.

Capital paid in, \$2,200,000. Funded Debt, \$1,400.000. Total cost of Road, \$2,784,414. Earnings last year, gross, \$1,691,944. No. of Locomotives, 35. No. of Passenger Cars, 1st class, 28; 2d class, 8. No. of Freight Cars, 650. No. of Baggage Cars, 8. Gauge of Road, 4 feet 10 inches.

Time of Election, fourth Tuesday in June.

Vice-President,		Dean Richmond,	Buffalo,	N.Y.
Treasurer and Secretary,		. H. L. Lansing,	"	"
Superintendent,			"	"
Assistant Engineer,			. "	"
General Freight Agent,			"	"
General Ticket Agent,			"	"
Master of Machinery			"	"
Master of Car Repairs,			**	"
Road Master,			nkirk,	**
Chief Clerk and Paymaster,				"
,	_			

TWELVE DIRECTORS.

Dean Richmond, Buffalo, N. Y	•
Alanson Robinson, New-York,	N. Y.
Hamilton White, Syracuse,	66
William Keepe, Lockport,	66
Joseph Field, Rochester,	66
J. C. Harrison, Buffalo,	66

M. Courtright, New-York, N. Y. A. G. Jerome, " " G. W. Patterson, Westfield, " John A. Tracey, Erie, Pa. Henry L. Lansing, Buffalo, N. Y. Charles H. Lee, Silver Creek, "

Northern Rail-Road of New-Jersey.

From Jersey City to Piermont, N. Y., 25½ miles. Branch: Piermont to Monsey, N. Y., 12 miles.

OFFICE, FOOT OF COURTLANDT-STREET, N.Y.

Capital paid in, \$158,800. Funded Debt, \$260,000. Total cost of Road, \$452,115 95. Earnings last year, gross, \$146,935 96. Net, \$117,736 07. No. of Locomotives, 4. No. of Passenger Cars, 1st class, 11. No. of Freight[Cars, 23. No. of Baggage Cars, 4. Wood, 13\frac{2}{3} cents per mile run. Oil and waste per mile run, 1\frac{2}{3} cents. Gauge of Road, 6 feet.

Time of Election, last day in March.

President,	Hon. Thomas H. Herring,	New-York.
Treasurer,	C. D. Van Wagenen,	**
Secretary,	John Van Brunt,	"
Superintendent and Purchasing Agent	Thomas W. Demarest,	"
General Freight Agent,		"
General Ticket Agent,	Andrew Corsa,	"
Master of Machinery and Car Repairs,	E. C. Clark, Piermont,	66
Road Master,	J. P. Cook, "	"
Chief Clerk,		"

NINE DIRECTORS.

Hon. Thos. H. Herring, John Van Brunt, John Van Buskirk, C. D. Van Wagenen, R. S. Demarest, Thomas Cummings, J. M. Dederer, J. W. Hutton, Thomas W. Demarest.

New-Jersey Rail-Road and Transportation Company.

From New-York to New-Brunswick, N. J., 34 miles.

Office, 2 Nassau-Street, N. Y.

Capital paid in, \$4,397,800. Funded Debt, \$635,000. Total cost of Road, \$3,799,809. Earnings last year, gross, \$1,563,606. Net, \$777,626. Dividend, 10 per cent. No. of Locomotives, 29. No. of Passenger Cars, 1st class, 84. No. of Freight Cars, 170. Gauge of Road, 4 feet 10 inches.

Time of Election, June 4th, 1864.

President, ... A. L. Dennis, 2 Nassau-street, N. Y. Vice-President, ... Hamilton Fish, ... "
Treasurer, ... H. J. Southmayd, ... "
Superintendent and Secretary, ... F. Wolcott Jackson, Jersey City.
Assistant Superintendent, ... Col. J. W. Woodruff, ... Chief Engineer, ... Israel Smith, ... General Freight Agent, ... W. D. Chetwood, ... General Ticket Agent, ... W. A. Whitehead, ... Master of Machinery, ... John Hedden, ... Master of Car Repairs, ... D. H. Baker, ... "
Road Master, ... J. C. Herrick, ... "
Chief Clerk, ... M. G. Heath, ... "
Purchasing Agent, ... J. B. Gaddis, ...

NINE DIRECTORS.

A. L. Dennis, Newark, N. J. Hamilton Fish, New-York. Henry R. Remsen, "D. S. Gregory, Jersey City. A. O. Zabriskie, " Ferdinand Suydam, New-York. Geo. R. Chetwood, Elizabeth, N. J. M. A. Howell, New-Brunswick, " Nehemiah Perry, Newark, "

Freehold and Jamesburg Agricultural Rail-Road.

From Freehold to Jamesburg, N. J., $11\frac{1}{2}$ miles.

Office, Jamesburg, N. J.

Capital paid in, \$230,844 80. Total cost of Road, \$230,100 37. Earnings last year, gross, \$41,350 71. Net, \$13,630 95. Dividend, 6 per cent. No. of Locomotives, 2. No. of Passenger Cars, 1st class, 3. No. of Freight Cars, 23. No. of Baggage Cars, 1. Average No. of miles run per cord of Wood, 33. Miles run per pint of Oil, 19. Gauge of Road, 4 feet 10 inches.

Time of Election, July 29th.

NINE DIRECTORS.

Edwin A. Stevens, Robert F. Stockton, Richard Stockton, Lewis Perrine, James Buckelew, Francis H. Holmes, William D. Davis, Joseph Combs, Daniel H. Ellis.

Camden and Amboy Rail-Road.

From Camden to Amboy, N. J., 61 miles. Branch: Bordentown to New-Brunswick, 30 miles.

OFFICES, PHILADELPHIA AND NEW-YORK.

Dividend, 10 per cent. No. of Locomotives, 63. No. of Passenger Cars, 1st class, 70. No. of Freight Cars, 670. No. of Baggage Cars, 11. Gauge of Road, 4 feet 10 inches.

Time of Election, April 28th.

President,	Edwin A. Stevens, Hoboken, N. J.
Vice-President,	
Treasurer,	Richard Stockton, Princeton, N. J.
Secretary,	
Auditor,	
Superintendent,	
Chief Engineer,	Wm. Cook. " "
(B. Fish, Trenton, N. J.
General Freight Agents,	W. Freeman, Philadelphia, Pa.
1	G. B. Raymond, New-York.
General Ticket Agent,	
Master of Machinery,	S. B. Dougherty, Bordentown, N. J.
Master of Car Repairs,	— Lockwood. " "
	Wm. H. Gatzmer, Philadelphia, Pa.
General Agents,	Wm. H. Gatzmer, Philadelphia, Pa. Ira Bliss, New-York.
	DIRECTORS.
CL MAVAG	IRECTORS.

Edwin A. Stevens, Hoboken, N. J. John Swift Livingston, Dutchess Co. John L. McKnight, Bordentown. Benjamin Fish, Trenton, N. J.

Joseph P. Bradley, Newark, N. J. Richard S. Conover, S. Amboy, N. J. Ashbel Welch, Lambertville, "

Philadelphia and Trenton Rail-Road.

From Philadelphia to Morrisville, Pa., 28 miles.

OFFICE, 224 SOUTH DELAWARE AVENUE, PHILADELPHIA, PA.

Capital paid in, \$999,200. Funded Debt, \$250,000. Total cost of Road, \$603,882 24. Dividend, 5 per cent. semi-annually. Equipments furnished by C. and Amboy Co. Gauge of Road, 4 feet 10 inches.

President,	Vincent L. Bradford, Philadelphia, P.	a.
Treasurer,	A. H. Thompson,	i W
Secretary,		16
Superintendent,	R. S. Van Rensselaer, Bordentown.	
Chief Engineer,	William Cook, "	
General Ticket Agent,		

TWELVE DIRECTORS.

Vincent L. Bradford, Philadelphia. Edwin A. Stevens, Hoboken, N. J. R. F. Stockton, Princeton, " William H. Hart, Philadelphia, Pa. Charles Macalester, " William H. Gatzmer, " William S. Freeman, Philadelphia. William Cook, Bordentown, N. J. Richard Shippen, Philadelphia, Pa. John Dorrance, Bristol, Pa. Asa J. Fish. Philadelphia, Pa. John G. Stevens, Trenton, N. J.

Morris and Essex Rail-Road.

From Hoboken to Hackettstown, N. J., 62 miles. Branch: Newark and Bloomfield Rail-Road. Road being constructed to Easton, Pa., 23 miles.

OFFICE, NEWARK, N. J.

Capital paid in, \$1,157,800. Funded Debt, \$340,000. Total cost of Road, \$1,674,061 41. Earnings last year, gross, \$293,857 69. Net, \$103,645 86. Dividend, 7 per cent. and Government tax. No. of Locomotives, 20. No. of Passenger Cars, 1st class, 40. No. of Freight Cars, 120. No. of Baggage Cars, 7. Gauge of Road, 4 feet 10 inches.

Time of Election, June.

21220012			
President,	. Hon. Wm. Wright, New	ark,	N. J.
Treasurer,		"	66
Secretary,		66	66
General Superintendent,		66	66
Assistant Superintendent,		66	66
Chief Engineer,		66	66
Assistant Engineer,		"	66
General Freight Agent,		en,	66
General Ticket Agent,			66
Master of Machinery,			46
Master of Car Repairs,			66
Paymaster,			66
Chief Clerk,			66

THIRTEEN DIRECTORS.

Hon. William Wright,	Newark, N.
Beach Vanderpool,	"
J. C. Garthwaite,	66
Jos. P. Bradley,	66
Edwin A. Stevens, Hob	oken, N. J.
Charles A. Lighthipe, (Orange, "
William N. Wood, Morn	ristown, "

J. | Aaron Robertson, Hackettstown, N. J. A. S. Hewitt, New-York City. E. H. Miller, Asa Packer, Mauch Chunk, Pa. | Robert Hamilton, Newton, N. J. | J. Cooper Lord, New-York City.

Cape May and Millville Rail-Road.

From Cape Island to Millville, N. J., 42 miles.

Office, 409 Walnut street, Philadelphia, Pa.

President,	C. B. Dungan, 436 Walnut-st., Phila.
Treasurer	Beni, F. Lee, Port Elizabeth, N. J.
Secretary,	S. J. Bayard, 208 So. Del. Av., Phila.
Superintendent	J. Van Rensselaer, 208 So. Del. Av., Phil.

NINE DIRECTORS.

C. B. Dungan, Philadelphia, Pa.		
Wm. Cook, Bordentown, N. J.		
Jno. G. Stevens, Trenton, "		
Robt. F. Stockton, Jr., Trenton,	N.	J.
T. Jones Yorke, Salem.	66	

C. F. Leaming, M. D., C. May C. H., N. J. J. H. Stevens, Camden, J. F. Cake, Cape Island, W. B. Miller,

Newark and Bloomfield Rail-Road.

From Newark to Montclair, N. J., 6 miles.

OFFICE, NEWARK, N. J.

Capital paid in, \$104,000. Total cost of Road, \$104,000. Dividend, 3½ per cent., February 1st, 1865. No. of Locomotives, 1. No. of Passenger Cars, 1st class, 4. No. of Freight Cars, 2. No. of Baggage Cars, 1. Gauge of Road, 4 feet 10 inches.

Time of Election, September.

President,	Ira Dodd, Newark, N. J.		
Treasurer,	Isaac Van Wagenen, Ne	wark,	N. J.
Secretary,	Wm. Vanderpool,	66	66
Superintendent and Chief Engineer,	J. B. Bassinger,	66	66
Assistant Superintendent,		66	66
General Freight Agent,		n,	66
General Ticket Agent,			
Master of Machinery,		66	
Master of Car Repairs,		"	
Chief Clerk,	James S. Woodruff. "	66	
Paymaster,		\$ 6	

SEVEN DIRECTORS.

Ira Dodd, Bloomfield, N. J.	
Isaac Van Wagenen, Newark,	N. J.
William Wright, "	46
Joseph A. Davis, Bloomfield,	66

Wm. S. Faitoute, Newark, N. J. Grant J. Wheeler, Montclair, " Amzi Dodd, Bloomfield, "

Central Rail-Road of New-Jersey.

From New-York City to Easton, Pennsylvania, 75 miles. Branch: South Branch Rail-Road, from Somerville to Flemington, 16 miles.

Office, 69 Wall-street, New-York.

Capital paid in, \$7,100,000. Funded Debt, \$2,000,000. Dividend, 10 per cent. No. of Locomotives, 57. Gauge of Road, 4 feet 8½ inches.

Time of Election, May.

President,	John T. Johnston, 69 Wall-st., N. Y.
Treasurer and Secretary	Samuel Knox. " "
Superintendent,	Josiah O. Stearns, Elizabethport, N. J.
Chief Engineer,	James Moore, " "
General Freight Agent,	Peter H. Wyckoff, " "
General Ticket Agent,	Hiram P. Baldwin, 69 Wall-st., N. Y.
Master of Machinery,	L. Crossman, Elizabethport, N. J.
Master of Car Repairs,	Samuel Atkinson, " "
Purchasing Agent,	J. R. Armstrong, "

SEVEN DIRECTORS.

John C. Green,
William E. Dodge,
Adam Norrie,
Frederick T. Frelinghuysen,

Benjamin Williamson, Henry D. Maxwell, Asa Packer.

Burlington County Rail-Road.

From Pemberton to Burlington, N. J., 14 miles. Branch: Vincentown Branch, 3 miles.

OFFICE, MOUNT HOLLY, N. J.

Capital paid in, \$177,750. Funded Debt, \$60,000. Total cost of Road and Equipment, \$250,000. Earnings last year, gross, \$51,925 89. Net, \$10,250 82. No. of Locomotives, 3. No. of Passenger Cars, 1st class, 4; 2d class, 1. No. of Freight Cars, 51. No. of Baggage Cars, 3. Gauge of Road, 4 feet 10 inches.

Time of Election, July.

President,	Charles Bispham,	Mount Holly, N.	J.
Treasurer and Secretary,	John R. Slack,	" "	
Superintendent,	Charles Sailer,	" "	

NINE DIRECTORS.

Charles Bispham, Mount Holly	, N. J.	Richard Stockton, Princeton, 1	N. J.
John W. Brown, "	"	A. W. Markley, Camden,	66
John R. Slack, "	66	A. W. Markley, Camden, Geo. W. South, Philadelphia,	"
John S. Irick, Vincentown,	66	Frederick Engle, "	"
Thomas Milnor, Burlington,	66	0 /	

Belvidere Delaware Rail-Road.

From Trenton, N. J., to Manunkachunk, Pa., 67 miles. Branch: Flemington Rail-Road.

No. of Locomotives, 14. No. of Passenger Cars, 1st class, 15. No. of Freight and Coal Cars, 526. No. of Baggage Cars, 3. Gauge of Road, 4 feet 10 inches.

President,	Charles Sitgreaves, Phillipsburg, N. J.
Treasurer and Secretary,	R. F. Stockton, Jr., Trenton, "
Superintendent and Chief Engineer,	Ashbel Welch, Lambertville, "
Assistant Superintendent,	
General Freight Agent,	A. B. Green, Trenton, "
General Ticket Agent,	
Master of Machinery and Car Repairs,	

SEVEN DIRECTORS.

Robert F. Stockton, Princeton,	N. J.
Richard Stockton, "	66
Edwin A. Stevens, Hoboken,	66
Chas. Sitgreaves, Phillipsburg.	66

Charles Bartles, Flemington, N. J. Benjamin Fish, Trenton, " Ashbel Welch, Lambertville, "

West Jersey Rail-Road.

From Camden to Bridgeton, N. J., 37 miles. Branch: Pittston to Salem, 16 miles.

Office, 208 So. Delaware Avenue, Philadelphia, Pa.

Gauge of Road, 4 feet 10 inches.

President,	Com. R. F. Stockton, Princeton, N. J.
Treasurer and Secretary,	E. J. York, Salem, N. J.
Superintendent	J. Van Rensselaer, Philadelphia, Pa.

Camden and Atlantic Rail-Road.

From Camden to Atlantic City, N. J., 60 miles.

Office, 424 Walnut-Street, Philadelphia, Pa.

Capital paid in, \$1,062,243 06. Funded Debt, \$1,035,275 80. Total cost of Road, \$1,881,414 32. Earnings last year, gross, \$231,466 11. Net, \$71,106 16. No. of Locomotives, 8. No. of Passenger Cars, 1st class, 17; 2d class, 2. No. of Freight Cars, 82. No. of Baggage Cars, 4. Average No. of miles run per cord of Wood, 40. Miles run per pint of Oil, 50. Gauge of Road, 4 feet 84 inches.

Time of Election, fourth Thursday in October.

General Freight Agent, Marks J. Biddle, General Ticket Agent, Jno. G. Bryant, foot of Vine-st., Phil.

Master of Machinery, Ed. Collings, Jr., Cooper's Pt. Camden.

Master of Car Repairs, Samuel Wills, Jr., "

Road Master, Ed. Collings, Sr., " 46 Chief Clerk,..... Jas. Clendining,

THIRTEEN DIRECTORS.

R. Fraser, Charles Camblos, Stephen Colwell, A. Ĵ. Antelo, Andrew K. Hay, S. Richards, W. D. Bell,

Jonathan Pitney, Enoch Doughty, Joseph W. Cooper, G. W. Carpenter, Thomas McKeen, Jos. C. Potts.

Raritan and Delaware Bay Rail-Road.

From Port Monmouth to Jackson, N. J., 72 miles. Branches: to Long Branch, 5 miles; to Toms River, 8 miles.

OFFICE, RED BANK, N. J.

No. of Locomotives, 11. No. of Passenger Cars, 1st class, 14. No. of Freight Cars, 151. No. of Baggage Cars, 3.

President, Jos. C. Potts, New-York. Vice-President, H. M. Alexander,

Jos. C. Potts, H. M. Alexander,

H. H. Boody, S. G. Wheeler, Jr., Ezra Nye, Solon Humphreys, F. B. Chetwood,

Elisha Riggs, William Torrey, Z. W. Scriven, Robert Campbell, W. C. Patterson, H. A. Bowen.

Flemington Rail-Road.

From Lambertville to Flemington, N. J., 12 miles. Connected with and operated by the Belvidere Delaware Rail-Road Company.

OFFICE, FLEMINGTON, N. J.

Capital paid in, \$150,011. Funded Debt, \$93,900. Other Indebtedness, \$86,417 66. Total cost of Road, \$287,086 74. Gauge of Road, 4 feet 10 inches.

Time of Election, July.

President, Treasurer and Secretary, Superintendent and Chief Engineer, Assistant Superintendent, General Freight Agent, Master of Machinery, NINE D	A. V. Bonnell, "" Ashbel Welch, Lambertville, " J. A. Anderson, " A. B. Green, Trenton, "
Chas. Bartles, Flemington, N. J. Hugh Capner, " Wm. P. Emery, " John G. Reading, "	R. F. Stockton, Princeton, N. J. Richard Stockton, " E. A. Stevens, Hoboken, " Benj. Fish, Trenton, "

Alexander Wurtz,

Philadelphia, Germantown and Norristown Rail-Road.

From Philadelphia to Norristown, 17 miles. Branch: To Germantown, 6 miles, and continued to Chestnut Hill, 4 miles.

OFFICE, NINTH AND GREEN STREETS, PHILADELPHIA, PA.

Capital paid in, \$1,200,000. Funded Debt, \$400,000. Total cost of Road, \$1,600,000. No. of Locomotives, 20. No. of Passenger Cars, 1st class, 37; 2d class, 5. No. of Freight Cars, 150. No. of Baggage Cars, 6.

Time of Election, first Monday in November.

President,	E. C. Dale, Ninth an	d Green sts	., Phila
Treasurer,		"	"
Superintendent,		"	"
Chief Engineer,		"	66
General Freight Agent,		"	44
General Ticket Agent,		**	44
Master of Transportation,		"	66
Master of Machinery,		"	66
Master of Car Repairs,		**	44
Road Master,		66	44
Chief Clerk,		"	"
TWELVE DIRECTORS			

J. V. Williamson, Philadelphia, Pa.
W. Musser, " "
W. H. Slingluff, Norristown, "
W. Harmer, "" "
Chas. Ellis, " "
A. E. Dougherty, " "

East Pennsylvania Rail-Road.

From Reading to Allentown, Pa., 36 miles. Branch: Temple Branch.

Office, Reading, Pa.

Capital paid in, \$604,400. Funded Debt, \$598,400. Total cost of Road, \$1,211,667 45. Earnings last year, gross, \$357,409 13. Net, \$198,960 66. No. of Locomotives, 8. No. of Passenger Cars, 1st class, 6. No. of Freight Cars, 73. No. of Baggage Cars, 1. Average number of miles run per ton of Coal, 41.7. Miles run per pint of Oil, 18. Gauge of Road, 4 feet 8½ inches.

Time of Election, first Tuesday in January.

President and Superintendent, E. I	M. Clymer, Reading,	Pa.
Treasurer and Secretary, Wil	liam M. Hiester, "	"
Auditor, J. N		"
Assistant Summintandant Chief Fin)	Stolz, "	66
Assistant Engineer, M.]	Bover, "	66
General Freight and Ticket Agent, P. M.		4.6
Master of Machinery, R. 7		"
Master of Car Repairs, Jam		46
Road Master, Solo		66
Chief Clerk, Geo		66

EIGHT DIRECTORS.

W. H. Clymer, Reading, Pa.	Dr. C. H. Hunter, Reading, Pa.
George E. Clymer, " "	Diller Luther, " "
Isaac Ely, " "	George R. Frill, " "
Horatio Trexler, " "	E. K. Alburtis, New-York City.

Philadelphia and Baltimore Central Rail-Road.

From intersection W. C. & P. R. R., to Port Deposit, 50 miles.

Office, Philadelphia, Pa.

Capital paid in, \$218,103 76. Funded Debt, \$800,000. Total cost of Road, \$930,000. No. of Locomotives, 4. No. of Passenger Cars, 1st class, 3; No. of Freight Cars, 38. No. of Baggage Cars, 1.

President	. Samuel M. Felton, Philade	elphia, Pa	١,
Treasurer,			
Secretary,	R. Hodgson, Oxford, '	"	
Superintendent,	Henry Wood, Philadelphia	a, "	

ELEVEN DIRECTORS.

J. R. Ramsey,	S. Dickey,
J. A. Strawbridge,	S. J. Dickey,
J. Phillips,	M. Conard,
D. Woelpper,	C. Brinton, Jr
P. Quigley,	J. Tome.
Dr S R Stubba	

North Pennsylvania Rail-Road.

From Philadelphia to Bethlehem, Pa., 55 miles. Branch: to Doylestown, 10 miles. Total, 65 miles.

OFFICE, 407 WALNUT-STREET, PHILADELPHIA, PA.

Capital paid in, \$3,150,150. Funded Debt, \$3,105,705. Total cost of Road, \$6,153,552. Earnings last year, gross, \$750,034 31. Net, \$357,230 54. No. of Locomotives, 20. No. of Passenger Cars, 1st class, 23. No. of Freight Cars, 240. No. of Coal Cars, 429. No. of Baggage Cars, 12. Gauge of Road, 4 feet 84 inches.

Time of Election, second Monday in January.

•	J		
President and Purchasing Agent,	Franklin A. Comly, Phil	ladelphia,	Pa.
Treasurer,		"	66
Secretary,		66	"
Auditor,		66	"
Superintendent and Chief Engineer,	Solomon W. Roberts,	66	66
General Freight and Ticket Agent,		66	66
Master of Transportation,		66	"
Master of Machinery,		66	66
Road Master,		66	"
Chief Clerk,		66	4.6
	,		

TWELVE DIRECTORS.

		I WELVE .	DIRECTORS.
John Jordan, Jr., Phila	adelph	ia, Pa.	Alfred Hunt, Philadelphia, Pa.
Algernon S. Roberts,	"	66	J. P. Hutchinson, " "
J. Gillingham Fell,	"	46	William C. Kent, " "
S. Morris Waln,	66	66	City Directors.
William C. Ludwig,	46	44	Robert F. Taylor, Philadelphia, Pa.
Ellwood Shannon,	66	66	Jacob Riegel, " "
Edward C. Knight.	66	66	

Westchester and Philadelphia Rail-Road,

From Philadelphia to West Chester, Pa., 28 miles.

OFFICE, WEST PHILADELPHIA, PA.

Capital paid in, \$683,935 83. Funded Debt, \$962,200. Total cost of Road and Equipment, \$1,392,121 83. Earnings last year, gross, \$260,057 41. Net, \$134,527 65. No. of Locomotives, 7. No. of Passenger Cars, 1st class, 13. No. of Freight Cars, 28, 8 wheel. No. of Baggage Cars, 3. Gauge of Road, 4 feet 8½ inches.

Time of Election, second Tuesday in February.

President,	M. B. Hickman, West Philadelphia.
Treasurer,	
Secretary,	
Superintendent,	
Master of Machinery,	
Master of Car Repairs,	
Purchasing Agent,	

NINE DIRECTORS.

Zophar C. Howell, Philadelphia, 1	Pa.
Wm. Apple, West Chester,	"
Nicholas Mendenhall, "	"
Abraham Pennell, Delaware Co.,	66
Samuel Riddle, "	66

John Bennington, Delaware Co., Pa., Mark Willcox, Philadelphia, " David McConkey, West Chester, " Michael Malone, Lancaster, "

Westchester Rail-Road.

From Westchester to Intersection of the Pennsylvania Rail-Road, 9 miles.

Capital stock paid in, \$148,500.

The same officers and Board of Managers as the Westchester and Philadelphia Rail-Road.

Philadelphia, Wilmington and Baltimore Rail-Road.

From Philadelphia, Pa., to Baltimore, Md., 98 miles.
Office, Philadelphia, Pa.

Capital paid in, \$7,460,000. Funded Debt, \$1,017,500. Total cost of Road, \$8,218,144 70. No. of Locomotives, 40. No. of Passenger Cars, 1st class, 66; 2d class, 4. No. of Freight Cars, 828. No. of Baggage Cars, 19. Gauge of Road, 4 feet 8½ inches.

Time of Election, second Monday in January.

President,	S. M. Felton, Philac	delphia,	Pa.
Treasurer and Secretary,		46 to 1	
Auditor,		66	66
Superintendent,		"	66
Assistant Superintendent,		66	66
Chief Engineer,	F. Larkin,	6.6	66
General Ticket Agent,		44	66
Master of Transportation,		46	66
Master of Machinery,	Geo. W. Perry, Wil	mington	, Del.
Master of Car Repairs,		, "	66
Road Master,		46	46
Chief Clerk,	Jos. Huddell, Philad	lelphia,	Pa.

FIFTEEN DIRECTORS.

S. M. Felton, Philadelphia, Pa	١.
Moneure Robinson, " "	
Wm. Savage, " "	
John A. Duncan, Wilmington	, Del.
Jesse Lane, "	• 6
Joseph Bringhurst, "	"
Frederick A. Curtis, Newark,	"
John C. Groome, Elkton, Md.	

J. J. Cohen, Baltimore, Md.
Thomas Kelso, ""
Columbus O'Donnell, Baltimore, Md.
Enoch Pratt, ""
Thomas Donaldson, """
Nathaniel Thayer, Boston, Mass.
Charles F. Ford, Hartford, Conn.

Lebanon Valley Branch Rail-Road.

From Reading to Harrisburg, Pa., 54 miles.

OFFICE, PHILADELPHIA, PA.

[Consolidated with, and operated by, the Philadelphia and Reading Rail-Road Company.]

President,	Charles E. Smith, Philadelphia, F	Pa.
Treasurer,		66
Secretary,		"
General Superintendent,		66
Chief Engineer,		"
General Freight Agent,		"
General Ticket Agent,		6.6
Master of Machinery		66

Philadelphia and Reading Rail-Road.

From Philadelphia to Pottsville, Pa., 93 miles. Branch: Reading to Harrisburg, Pa., 54 miles.

Office, 227 South Fourth-Street, Philadelphia, Pa.

Capital paid in, \$20,072,323 47. Funded Debt, \$6,675,300. Total cost of Road, \$25,469,544 01. Dividend, 15 per cent. in stock. No. of Locomotives, 216. No. of Passenger Cars, 1st and 2d class, 58. No. of Freight and Coal Cars, 10,009. No. of Baggage Cars, 6. Average No. of miles run per ton of Coal, 50, passenger trains. Miles run per pint of Oil, 11 6-10. Gauge of Road, 4 feet 84 inches.

Time of Election, second Monday in January.

President,	Chas. E. Smith, 227 S	o. 4th-st	Phila.
Treasurer,		"	"
Secretary and Auditor,	Wm. H. Webb,	66	66
General Superintendent	G. A. Nicolls, Reading	, Pa.	
Assistant Superintendent and Master of Machinery,	James Millholland, "	"	
Chief Engineer,	J. D. Steele, Pottstow	n, "	
General Freight Agent,			
General Ticket Agent,	Jno. Welch, "	6	

SIX DIRECTORS.

S.	M. Felton,	
H.	Pratt McKean	ι,
A.	E. Borie,	•

R. B. Cabeen, J. B. Lippincott, Moses Taylor.

Delaware Rail-Road.

From Delaware Junction to Delmar, Del., 84 miles. Breakwater Branch to Milford, $8\frac{1}{2}$ miles. Total, $92\frac{1}{2}$ miles.

[Operated by the Philadelphia, Wilmington and Baltimore Rail-Road Company.]

Gauge of Road, 4 feet 81 inches.

Time of Election, January.

THIRTEEN DIRECTORS.

S. M. Harrington, S. M. Felton, A. C. Gray, Charles I. Dupont, Joseph Bringhurst, Jesse Sharp, Henry Ridgeley, H. B. Fiddeman, Manlove Hayes, Alexander Johnson, William Cannon, Charles Wright, Jacob Moore.

Mine Hill and Schuylkill Haven Rail-Road.

[Leased to the Reading Rail-Road Company.]

From Schuylkill Haven to Locust Point Gap, Pa., 28 miles.

President, John C. Cresson, 1	Philadelphia,	Pa.
Treasurer, Samuel Mason,	" ′	"
Secretary, William Biddle,	"	66
Auditor, Jas, H. Cresson,	66	66

Mahanoy and Broad Mountain Rail-Road.

From Mill Creek, Schuylkill Co., to Locust Dale, Northumberland Co., Pa., 12\frac{1}{2} miles. Branches: nine. Road laid 42\frac{1}{2} miles.

[Operated by the Philadelphia and Reading Rail-Road Company.]

OFFICE, 227 SOUTH FOURTH-STREET, PHILADELPHIA, PA.

Capital paid in, \$704,915. Funded Debt, \$250,000. Total cost of Road, \$948,789 32. Gauge of Road, 4 feet 8½ inches.

Time of Election, second Monday in January.

President,	Charles E. Smith, Philadelphia,	Pa.
Treasurer and Secretary,	Chas. C. Brock, "	"
Auditor,		"
Superintendent and Engineer,		**
Chief Engineer,	Geo. B. Roberts, Philadelphia,	66
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SIX DIRECTORS.

A. E. Borie, Ph	iladelphia	, Pa.	R. B. Cabeen, Philadelphia, Pa	1.
H. P. McKean,	""	66	J. B. Lippincott, " '	•
S. M. Felton,	"	66	Moses Taylor, "	6

Little Schuylkill Navigation, Rail-Road and Coal Company.

From Port Clinton to Broad Mountain, Pa., 28 miles. Branch: East Mahanoy Rail-Road, 8 miles, to St. Nicholas.

Office, 410 Walnut-Street, Philadelphia, Pa.

Capital paid in, \$2,646,100. Funded Debt, \$960,000. Gauge of Road, 4 feet 84 inches.

Time of Election, second Monday in January.

SIX MANAGERS.

A. E. Borie, Henry Duhring, Edw. H. Trotter, D. C. Wharton, A. J. Derbyshire, Robert B. Aertsen.

Schuvlkill and Susquehanna Rail-Road.

From Auburn to Rockville, Pa., 54 miles.

OFFICE, 227 SOUTH FOURTH-STREET, PHILADELPHIA, PA.

Capital paid in, \$1,269,150. Funded Debt, \$97,000. Total cost of Road and Equipment, \$1,311,436 15. No. of Locomotives, 7. No. of Freight and Baggage Cars, rated as 8 wheeled Cars, 45. Gauge of Road, 4 feet 81 inches. Time of Election, first Monday in May.

President, Charles E. Smith, Philadelphia, Pa.

Treasurer, Samuel Bradford, "
Secretary and Auditor, William H. Webb, "
General Superintendent, G. A. Nicolls, Reading, "
Superintendent, U. R. Tracy, Pine Grove, "
Chief Engineer, J. Dutton Steele, Pottstown, "
Assistant Engineer Course Pin Pine Grove, "

Assistant Engineer, George Rice, Pine Grove,
General Freight and Ticket Agent, H. W. Tracy,
Master of Machinery, James Millholland, Reading, 66

SIX DIRECTORS.

Asa Whitney, Philadelphia, Pa. Chas. B. Jaudon, Philadelphia, Pa. Wm. Sellers, 66 John Tucker, H. Pratt McKean, Frank S. Bond, New-York.

Catawissa Rail-Road.

From Milton, Pa., to Little Schuylkill Junction, 65 miles. Branch: Summit Coal Branch, 21 miles.

> GENERAL OFFICE, 424 WALNUT-STREET, PHILADELPHIA, PA. SUPERINTENDENT'S OFFICE, WILLIAMSPORT, PA.

No. of Locomotives, 21. No. of Passenger Cars, 1st class, 8. No. of Freight and Coal Cars, 418. No. of Baggage Cars, 5. Gauge of Road, 4 feet 81 inches.

President, T. Haskins Du Puy, Philadelphia, Pa.

Vice-President, M. P. Hutchinson, "
Treasurer, W. L. Gilroy, "
Superintendent, George Webb, Williamsport, Pa.

Assistant Superintendent, J. W. Mussina, "
Concept H. H. M. George II. Philadelphia, Pa. General Ticket Agent, H. H. McConnell, Philadelphia, Pa.

SIX DIRECTORS.

Samuel V. Merrick, Philadelphia, Pa. | Coffin Colket, Philadelphia, Pa. M. P. Hutchinson, John Taylor Johnston, New-York. James S. Cox. Charles R. Paxton, Bloomsburg, Pa.

Chester Valley Rail-Road.

From Norristown to Downingtown, Pa., 21 miles.

OFFICE, PHILADELPHIA, PA.

[Leased and operated by the Philadelphia and Reading Rail-Road Co.]

Capital paid in, \$871,900. Funded Debt, \$500,000, and about eight years interest unpaid. Earnings last year, gross, \$40,766 37, about. Gauge of Road, 4 feet 8½ inches.

Time of Election, second Monday in January.

SEVEN DIRECTORS.

Coffin Colket, 23 Phila. Exchange. Joseph W. Ryerss, "" L. E. Corson, Norristown, Pa. John T. McInnes, Philadelphia, Pa. M. S. Wickersham, Philadelphia, Pa. C. D'Invilliers, "
E. T. Shaw, Germantown, Pa.

Lackawanna and Bloomsburg Rail-Road.

From Scranton to Northumberland, Pa., 80 miles. Pittston Branch, 2 miles.

Office, Kingston, Pa.

Capital paid in, \$1,335,000. Funded Debt, \$2,128,565. Total cost of Road, \$3,544,187 47. No. of Locomotives, 18. No. of Passenger Cars, 1st class, 4. No. of Freight and Coal Cars, 1,300. No. of Baggage Cars, 3. Average No. of miles run per cord of Wood, 30. Average No. of miles run per ton of Coal, 38. Miles run per pint of Oil, 20. Gauge of Road, 4, feet 8½ inches, with 20 miles of three rails, making 6 feet gauge.

Time of Election, second Monday in January.

President,	. J. Archbald, Kir	gston,	Pa.
Vice-President,			"
Treasurer and Secretary,			66
Auditor and General Freight and Ticket Agent,	John P. Ilsley,	"	"
Superintendent,	. H. A. Fonda,	46	"
Master of Machinery,		"	**
Master of Car Repairs,		46	66
Road Master,		46	"
Chief Clerk,		"	"

TWELVE DIRECTORS.

Moses Taylor, New-York.
Wm. E. Dodge, "
John Brisbin, "
John I. Blair, Blairstown, N. J.
Jos. H. Scranton, Scranton, Pa.
Geo. M. Hollenbach, Wilkesbarre, Pa.

Thos. F. Atherton, Wilkesbarre, Pa.
William Swetland, Wyoming, "
Wm. C. Reynolds, Wilkesbarre, "
Samuel Hoyt, Kingston, "
Henderson Gaylord, Plymouth, "
D. G. Driesbach, Beech Haven.

Delaware and Hudson Canal Co.

From Scranton to Honesdale, Pa., 31 miles.

Office, Carbondale, Pa.

No. of Locomotives, 4. No. of Passenger Cars, 1st class, 6. No. of Freight Cars, 1,900. No. of Baggage Cars, 4. Gauge of Road, 4 feet 3 inches.

President,	Geo. Talbot Olyphant, N	ew-York	
Vice-President,		"	
Treasurer,		"	
Secretary,		"	
Superintendent and General Freight \ Agent,	Thos. Dickson, Scranton,	Pa.	
Assistant Superintendent and Mas- \\ ter of Transportation	R. Manvill, Carbondale,	"	
Chief Engineer,	Chas. P. Wurts, "	66	
General Ticket Agent and Paymaster,		66	67
Master of Machinery,		"	
Master of Car Repairs,		46	
Road Master,		44	
Purchasing Agent,		44	
	DIRECTORS.		
Wm. S. Herriman, New-York.	G. T. Olyphant, Ne	w-York.	
E. J. Woolsey, "	Samuel B. Schieffelin,	4.6	
Robert Ray, "	R. L. Kennedy,	44	
A A LOYE	L B Cannon	"	

Lehigh Valley Rail-Road.

James M. Halsted,

66

J. L. Aspinwall, C. N. Talbot,

From Easton to Mauch Chunk, Pa., 46 miles.

J. J. Crane,

Jas. M. Taylor,

OFFICE, MAUCH CHUNK, PA.

Capital paid in, \$2,297,250. Funded Debt, \$1,465,000. Gauge of Road, 4 feet $8\frac{1}{2}$ inches.

Time of Election, second Monday in January.

President,	Asa Packer, Mauch Chunk, Pa.
Treasurer,	Wm. H. Ely, " "
Superintendent and Chief Engineer,	Rob't H. Sayre, Bethlehem, "
General Ticket Agent,	
Master of Transportation,	John P. Cox, " "
Master of Machinery,	John J. Kinsey, South Easton, "

Beaver Meadow Rail-Road.

From Audenreid to Mauch Chunk, Pa., 24 miles, connecting with the Lehigh Valley Rail-Road.

Office, Mauch Chunk, Pa.

[Consolidated with the Lehigh Valley Rail-Road Company.]

Superintendent of Beaver Meadow Division, A. G. Brodhead, Jr., Mauch
Chunk, Pa.

Lehigh and Mahanoy Rail-Road.

From Beaver Meadow Branch, Lehigh Valley Rail-Road, to Mahanoy Coal Field, 40 miles; about 35 miles in use, balance progressing. Branch: from Black Creek Junction to Mahanoy City, 2½ miles, and other branches to Collieries.

Office, No. 308 Walnut-street, Philadelphia, Pa.

Capital paid in, \$1,600,000, (about;) (\$2,000,000 subscribed.) Dividend, 6 per cent. No. of Locomotives, 9. No. of Passenger Cars, 1st class, 2. No. of Freight and Coal Cars, 400. No. of Baggage Cars, 1. Gauge of Road, 4 feet 8½ inches.

Time of Election, first Monday in May.

President	.Charles Hartshorne, Philadelphia, 1	Pa.
Treasurer and Secretary,	Joseph Potts, "	"
Superintendent,	Jas. J. Blakslee, Mauch Chunk,	"
Chief Engineer,	Robt. H. Savre, Bethlehem,	66
Resident Engineer,	Thomas G. Wescott, Mahanoy City,	**
Master of Machinery,	Alexander Mitchell, Delano,	66
Road Master,		66

SIX DIRECTORS.

Hon. Asa Packer, Mauch Chunk, Pa.	S. V. Merrick, Philadelphia, Pa	1.
	Israel Morris, " "	
Jacob P. Jones, " "	Edward H. Trotter, " "	

Barclay Rail-Road.

From Towarda to Barclay, Pa., 16 miles.

OFFICE, PHILADELPHIA, PA.

Capital paid in, \$1,000,000. Funded Debt, \$150,000. Total cost of Road, exclusive of coal land and coal works, \$200,000. Dividend, 6 per cent. No. of Locomotives, 3. No. of Passenger Cars, 2d class, 1. No. of Freight Cars, 11. No. of Coal Cars, 150. Gauge of Road, 4 feet 8½ inches.

Time of Election, 1st of May.

President,	. Geo. R. Oat, Phila	delphia, P	a.
Treasurer and Secretary	Harvey Shaw,	"	
Superintendent,	James Macfarlane,	Towanda,	Pa.
Assistant Superintendent,	James M. Ward,	"	"
Master of Machinery,	Stephen B. Tidd,	"	"
Master of Car Repairs,	James Y. Hinman,	66	"
Chief Clerk,	Nathan Tidd.	66	"
Purchasing Agent,	James Macfarlane,	"	"

SEVEN DIRECTORS.

James Mott,		
Conrad S. Grove,		
J. V. Williamson,		

Henry Jones, Edward Lewis, S. W. Cannell.

Lehigh and Lackawanna, late Bethlehem R. R.

From Bethlehem, Pa., to Delaware, Lackawanna and Western Rail-Road, at Stroudsburg, Pa., 35 miles. Under contract. Twenty-two miles ready for superstructure.

[This road is constructed principally for the transportation of Roofing Slate. The Chapman Slate Company, capital \$300,000, and the Pennsylvania Slate Company, capital \$1,000,000, (the largest producers of Roofing Slate in the United States,) being on the line of the road.]

OFFICE, BETHLEHEM, PA.

Capital \$1,000,000. Gauge of Road, 4 feet 81 inches.

Time of Election, second Monday in January.

President,	Charles Brodhead, Be	thlehem,	Pa.
Treasurer,	Conrad Shirner,	"	66
Secretary,		"	"
Superintendent,		, Pa.	

FIVE DIRECTORS.

Charles Brodhead, Bethlehem, Pa. | A. T. Geissenhainer, Bethlehem, Pa. William Chapman, Chapman Quarr's. | Conrad Shirner, " "Augustus Wolle, Bethlehem, Pa.

Delaware, Lackawanna and Western Rail-Road.

Length of Road, Northern Division, Scranton to Great Bend, Pa., 62.9 miles; Southern Division, Scranton to Delaware, 47.8 miles. Branches leased or used: Keyser Valley Branch, 2.8 miles; New-York and Erie, Great Bend to Owego, 37 miles; Cayuga Division, from Owego to Ithaca, 34.6 miles; Warren Rail-Road, from Delaware to Clarkesville, 18.7 miles; Central Rail-Road of N. J., from Clarkesville to Elizabethtown, 47.4 miles. Total length of road operated by this Company, 251.2 miles.

Office, New-York City.

Capital paid in, \$5,698,250. Funded Debt, \$4,571,000. Total cost of Road, \$9,178,877, No. of Locomotives, 74. No. of Passenger Cars, 1st class, 15. No. of Freight Cars, 306. No. of Baggage Cars, 5. No. of Coal Cars, 4,360. Gauge of Road, 6 feet.

FOURTEEN DIRECTORS.

John J. Phelps, William E. Dodge, Moses Taylor, George Bulkley, John I. Blair, David Thompson, Henry Young, Charles H. Marshall, Samuel L. Mitchill, Rufus R. Graves, Lowell Holbrock, Simeon B. Crittenden, Samuel Wetmore, Geo. M. Hollenback.

Reading and Columbia Rail-Road.

From Columbia to Reading, Pa., 46 miles.

OFFICE, COLUMBIA, PA.

Capital paid in, \$502,000. Funded Debt, \$1,000,000. Total cost of Road, \$1,500,000. No. of Locomotives, 3. No. of Passenger Cars, 1st class, 4; 2d class, 2. No. of Freight Cars, 38. No. of Baggage Cars, 2, Gauge of Road, 4 feet 8½ inches.

Time of Election, second Monday in January.

William G. Case,	Columbia,	Pa.
W. J. J. Purcell,	"	66
A. J. Kaufman,	"	**
	66	"
	**	"
	"	
	"	"
	66	66
	W. J. J. Purcell, A. J. Kaufman, Robert Crane, E. F. Keever, F. W. Northrop,	Robert Crane, E. F. Keever, F. W. Northrop, T. T. Millholland,

TWELVE DIRECTORS.

C. S. Kauffman, Colu Ephraim Hershey, George Bogle, Wm. G. Patton, Michael Clepper, Samuel Small, York.	«	Pa. " " " "	Wm. McConkey, Wrightsville, P. F. W. Northrop, Columbia, Pa. Isaac Eckert, Reading, "John McManus, "" Frederick Lauer, "" David McKnight, ""
Samuel Small, York,		••	David McKnight, "

Tioga Rail-Road.

From Morris Run to Lawrenceville, Pa., 291 miles.

OFFICE, PHILADELPHIA, PA.

Capital paid in, \$97,550. Funded Debt, \$396,500. Total cost of Road, \$837,520. No. of Locomotives, 5. No. of Passenger Cars, 1st class, 3. Freight Cars, 25. No. of Baggage Cars, 1. Coal Cars, 170. Gauge of Road, 6 feet.

President,	Joseph W. Ryerss, Phila	delphia, Pa.
Treasurer and Secretary	. A. E. Do gherty,	
Superintendent,	L. H. Shattuck, Corning	, N. Y.

TWELVE DIRECTORS.

v, Philadelphia, Pa. " 66

66

Jos. W. Ryerss, Philadelphia, Pa.	John W. Guernsey, Tioga, Pa.
Coffin Colket, " " "	Henry L. Gaw, Philadelphia, F
Charles Ellis, " "	Geo. R. Smith, "
Wm. E. Morris, New-York, N. Y.	Edwin Swift, "
William Ellis, Philadelphia, Pa.	Robert W. Ryerss, "
Edmond C. Dale, "	Joseph Swift, "
	·

Pennsylvania Rail-Road.

From Philadelphia to Pittsburgh, Pa., 356 miles. Branches: Waynesburg, Columbia, Bald Eagle Valley, Tyrone and Clearfield, Hollidaysburg, Ebensburg and Cresson, Indiana, 7 in all.

Office, 238 South Third-street, Philadelphia, Pa.

No. of Locomotives, 290. No. of Passenger Cars, 1st and 2d class, 124. No. of Freight Cars, 8 wheeled, 4,870. No. of Baggage Cars, 8 wheeled, 49. Gauge of Road, 4 feet 8½ inches.

Time of Election, February.

President,	J. Edgar Thomson, 238 So. 3d-st., Phil.
1st Vice-President,	
2d " and Comptroller,	
Treasurer,	
Secretary,	
Auditor,	
	Enoch Lewis, Altoona, Blair Co., Pa.
Superintendent of Transportation,	
Superintendent of Philadelphia Div.,.	
Superintendent of Middle "	Samuel D. Young, Harrisburgh, "
Superintendent of Pittsburgh "	Andrew Carnegie, Pittsburgh, "
	W. H. Wilson, Altoona, Blair Co., Pa.
Resident Engineer, Philadelphia Div.,	
" " Middle "	Jos. M. Wilson, Altoona, "
" " Middle " " Pittsburgh "	J. S. Love, Pittsburgh, "
General Freight Agent,	H. H. Houston, 13 Market-st., Phila.
General Ticket Agent,	H. W. Gwinner, Third-street, "
Superintendent of Motive Power and \	
Machinery,	John P. Laird, Altoona, Blair Co., Pa.
Master of Car Repairs,	Ambrose Ward, " " "
Chief Clerk	Thomas R. Davis, Third-street, Phila.
Purchasing Agent,	Thomas P. Sargent, Altoona, Pa.
I wronusing IIgoni,	11011110 1

TWELVE DIRECTORS.

J. Edgar Thomson, Josiah Bacon, Thos. Mellon, John Hulme, G. D. Rosengarten, Wistar Morris, Geo. W. Cass,
Wm. H. Smith,
Samuel T. Bodine,
Joseph B. Myers,
Thos. A. Scott,
H. J. Lombaert,
the Board.

Philadelphia and Erie Rail-Road.

From Sunbury to Erie, Pa., 288 miles.

[The Pennsylvania Rail-Road Company have leased the Road for 999 years.]

Office of Lessee, Third-street and Willings Alley, Philadelphia, Pa.

Gauge of Road, 4 feet 81 inches.

Time of Election, 8th of February.

President,	J. Edgar Thomson, Philadelphia, Pa.
1st Vice-President,	
2d " and Comptroller,	
Treasurer,	Thomas T. Firth, " "
Secretary,	
Auditor,	Samuel G. Lewis, " "
General Manager,	Jos. D. Potts, Williamsport, "
Superintendent, Eastern Division,	
" Middle " " Western "	J. J. Lawrence, Renovo, "
" Western "	W. A. Baldwin, Erie, "
Assistant Superintendent,	Frank J. Firth, Williamsport, "
Chief Engineer,	
General Freight Agent,	
General Ticket Agent,	H. W. Gwinner, "
Superintendent of Motive Power and Machinery,	Frank K. Hain, Williamsport, "
Master of Car Repairs,	A. S. Crawford, " "
Chief Clerk,	R. W. Flower, Jr., " "

DIRECTORS.

[The same as Pennsylvania Rail-Road.]

Harrisburgh, Portsmouth, Mount Joy and Lancaster Rail-Road.

From Harrisburgh to Lancaster, Pa., 36 miles. Branch: from Middletown to Columbia, 184 miles.

[Leased to the Pennsylvania Rail-Road Company.]

Office, 234 South Third-street, Philadelphia, Pa.

Capital paid in, \$1,182,500. Funded Debt, \$700,000. Total cost of Road, \$1,882,500. Dividend, 7 per cent. per annum. Interest on Bonds or Funded Debt, 6 per cent. per annum. Gauge of Road, 4 feet 8\frac{1}{2} inches.

Time of Election, first Friday in September.

ELEVEN DIRECTORS.

Michael V. Baker, Philad	delphia,		James Mehaffey, Marietta, Pa.
William Ford,	"	**	Joshua B. Lippincott, Philadelphia
Algernon S. Roberts,	"		James Young, Middletown, Pa.
John Holmes, M. D.,	"	"	Thomas Sparks, Philadelphia, Pa.
James Magee,	46	"	John Hulme, " "
William W. Longstreth,	"	"	

Bald Eagle Valley Rail-Road.

From Lock Haven to Tyrone, Pa., 54 miles. Branch: Milersburgh to Bellefonte, 2 miles.

[Operated by the Pennsylvania Rail-Road Company.]
OFFICE, LOCK HAVEN, PA.

Capital paid in, \$550,000. Funded Debt, \$500,000. Total cost of Road, \$1,050,000. Gauge of Road, 4 feet 8½ inches.

Time of Election, second Monday in January.

President, Philip M. Price, Lock Haven, Pa. Treasurer and Secretary, L. A. Mackey, "

SEVEN DIRECTORS.

Philip M. Price, Lock Haven, Pa. H. T. Beardsley, "
James Gamble, Jersey Shore, "
E. Blanchard, Bellefonte, "

Thomas A. Scott, Philadelphia, Pa. D. K. Jackman, " " John A. Wright, "

Lykens Valley Rail-Road.

From Wiconisco to Millersburg, Pa., 16 miles.

Office, 13 WILLIAM-STREET, NEW-YORK.

Capital paid in, \$600,000. Total cost of Road, \$394,041 63. Earnings last year, gross, \$87,630 04. Dividend, $6\frac{1}{2}$ per cent. No. of Locomotives, 3. No. of Passenger Cars, 2d class, 2. No. of Freight Cars, 1. No. of Baggage Cars, 1. Gauge of Road, 4 feet $8\frac{1}{2}$ inches.

 President,
 George E. Hoffman, Philadelphia. Pa.

 Treasurer,
 Isaac A. Storm, 13 William-st., N. Y.

 Secretary,
 A. B. Young, Lykens, Dauphin Co., Pa.

 Superintendent,
 John L. Foster, ""

SEVEN DIRECTORS.

Alex. H. Grant, New-York. Edward H. Owen, " Alex. M. Lawrence, " Isaac A. Storm, " J. M. Crane, New-York. Chas. E. Lex, Philadelphia, Pa. Edward Gatz, "

Bellefonte and Snow Shoe Rail-Road.

From Bellefonte, Pa., to Snow Shoe Coal Mines, 24\frac{3}{4} miles. From Junction with Bald Eagle Valley Rail-Road to Mines, 20\frac{3}{4} miles. Saw Mill Branch, 1\frac{1}{4} miles.

OFFICE, 1,608 MARKET-STREET, PHILADELPHIA, AND BELLEFONTE, PA.

Capital paid in, \$600,000. Funded Debt, \$94,000. No. of Locomotives, 4, in 1865. No. of Passenger Cars, 1st class, 2. No. of Freight Cars, 95. for local business only. The through trade by Cars of connecting Roads. Gauge of Road, 4 feet 81 inches.

Time of Election, third Monday in January.

FIVE DIRECTORS.

R. H. Downing, Philadelphia, Pa. F. C. Yarnall, ""
Wistar Morris, ""

Jacob P. Jones, Philadelphia, Pa. M. T. Milliken, Bellefonte, "

North Lebanon Rail-Road.

From Cornwall to Union Canal, Pa., $7\frac{1}{2}$ miles. Branches: Three, very short, one intended to be abandoned.

[This Road is intended only for transporting Iron Ore, Coal, Limestone and Pig Iron.]

Office, Lebanon, Pa.

Capital paid in, \$300,000. Funded Debt, \$89,500. Total cost of Road, \$306,706 23. Earnings last year, gross, \$81,950 15. Net, \$53,868 54. Dividend, 9 per cent. on \$300,000. No. of Locomotives, 2. No. of Freight Cars, 60, 8 Wheels. Gauge of Road, 4 feet 8½ inches.

Time of Election, second Monday in January.

President,	John Krause, Le	banon	Pa.
Treasurer,			"
Secretary,		66	46
Superintendent,	Beale Few.	66	"
Master of Car Repairs,	Henry Derr,	"	"

FIVE DIRECTORS.

John Krause, Lebanon, Pa. Col. W. G. Freeman, Washington, D.C. A. Wilhelm, Lebanon, Pa.

D. S. Hammond, Lebanon, Pa. Jacob Weidle, "

Hazleton Rail-Road.

From Hazleton to Penn Haven, Pa., 15 miles. Four branches, in all, 7 miles.

Office, 303 Walnut-street, Philadelphia, Pa.

Capital paid in, \$1,750,000. Funded Debt, \$50,000. Dividend, 10 per cent. No. of Locomotives, 15. No. of Freight Cars, 1,200. Gauge of Road, 4 feet 8½ inches.

Time of Election, February 20th.

President,	A. S. Roberts,	303	Walnut-st.,	Phila.
President, pro tem.,	Franklin Peale,	66	66	"
Treasurer and Secretary,			46	66
Superintendent,			Pa.	
Chief Engineer,			46	
Master of Machinery			"	

NINE DIRECTORS.

A. S. Roberts,
E. Roberts,
J. G. Fell,
W. A. Ingham,
F. Peale,
r. i care,

Benj. Davis, Jesse R. Burden, Chas. Jenkins, Dr. Finley.

Cumberland Valley Rail-Road.

From Harrisburg to Chambersburg, Pa., 52 miles. Branch: Franklin, Chambersburg to Hagerstown, Pa., 22 miles.

OFFICE, CHAMBERSBURG, PA.

Capital paid in \$956,900. Funded Debt, \$378,600. Total cost of Road, \$1,131,037. No. of Locomotives, 12. No. of Passenger Cars, 1st class, 9; 2d class, 3, Passenger and Baggage combined. No. of Freight Cars, 93. No. of Baggage Cars, 1. Gauge of Road, 4 feet 8½ inches.

Time of Election, annually, first Monday in October.

President,	Frederick Watts, Carlisle, Pa.
Treasurer and Secretary,	
Superintendent,	O. N. Lull, Chambersburg, "
General Ticket Agent,	
Master of Machinery,	
Master of Car Repairs	G. W. Nitterhouse, " "

TWELVE DIRECTORS.

Thomas A. Scott,
Thomas A. Biddle,
J. Edgar Thomson,
H. J. Lombaert,
D. O. Gehr,
Wistar Morris,

John Hulme, E. C. Knight, Josiah Bacon, Edmund Smith, Thomas B. Kennedy, John B. Parker.

Cumberland and Pennsylvania Rail-Road.

From Cumberland to Lanaconing, Md., 25 miles. Branch:
Along Neff's Run, $1\frac{1}{2}$ miles long.

Office, Mount Savage, MD.

Capital paid in, \$1,000,000. Funded Debt, \$250,000. Total cost of Road, \$1,466,147. No. of Locomotives, 8. No. of Passenger Cars, 1st class, 2. No. of Freight Cars, 199. Gauge of Road, 4 feet $8\frac{1}{2}$ inches.

Time of Election, January 1.

President,	John A. Graham, Mt. Savage, Md.
Secretary.	C. H. Ogden, 55 Broadway, N. Y.
Superintendent	C. Slack, Mount Savage, Md.
Chief Engineer,	John M. Standish, Frostburg, Md.
Master of Machinery	Robert Maxwell, Mount Savage, Md.
Road Master,	Albert Holle. " "
Chief Clerk,	Henry J. Kenah. " "
Ullel Cloth,	Home of amounts,

FIVE DIRECTORS.

J. B. Varnum, New	-York	City.
Warren Delano,	"	"
F. H. Delano,	"	66

John A. Graham, Mt. Savage, Md. John F. Winslow, Troy, N. Y.

Huntingdon and Broad Top Mountain Rail-Road.

From Huntingdon to Mount Dallas, Pa., 45 miles. Branches: Shop Run, 9 miles; Six Mile Run Branch, 4 miles.

Office, 258 South Third-street, Philadelphia, Pa.

Dividend, 3½ per cent., preferred stock. No. of Locomotives, 16. No. of Passenger Cars, 1st class, 5. No. of Freight Cars, 131. No. of Baggage Cars, 2. Gauge of Road, 4 feet 8½ inches.

Time of Election, first Tuesday in February.

President,	L. T. Wattson, Philadelphia, Pa.
Treasurer and Secretary,	
Superintendent,	
Assistant Superintendent,	. E. H. Turner, Saxton, "
Chief Engineer,	
General Freight and Ticket Agent,	. Jas. L. Glazier, Huntingdon, "
Master of Machinery,	P. F. Gillis, "
Road Master,	. Asa Howe, Saxton, "
Twelve	DIRECTORS.
	1 * * TO 11 1 1 1 TO

R. Wilson, Phila	delph	ia, Pa.	James Long, Philadelphia, Pa.
S. M. Waln,	"	"",	Gustavus English, " "
Jas. W. Paul,	"	"	William Cummings, " "
John Devereux,	"	"	D. Haddock, Jr., " "
H. C. Wood,	"	66	Edward Roberts, " "
S. J. Christian,	"	"	A. P. Wilson, Huntingdon, "

Hanover Branch Rail-Road.

From Hanover, Pa., to Hanover Junction, 131 miles.

OFFICE, HANOVER, YORK COUNTY, PA.

Capital paid in, \$117,500. Total cost of Road, \$228,801. Earnings last year, gross, \$44,986 10. Net, \$18,732 86. Dividend, 4 per cent., \$4,674. No. of Locomotives, 4. No. of Passenger Cars, 1st class, 2; 2d class, 1. No. of Freight Cars, 10. No. of Baggage Cars, 1. Gauge of Road, 4 feet $8\frac{1}{2}$ inches.

Time of Election, second Monday in May.

President,	A. W. Eichelberger,	Hanover,	Pa.
Treasurer,	R. A. Eichelberger,	"	"
Secretary	F. E. Metzger,	"	"
Superintendent,	A. W. Eichelberger.	66	"
General Freight and Ticket Agent,	D. E. Trone.	"	"
Master of Machinery,	Wm. Lowthers.	"	"
Master of Car Repairs,	Henry Britcher.	"	66
Road Master,	Luther M. Williams.	"	66
Chief Clerk,	D. E. Trone,	66	66

SIX DIRECTORS.

Jacob Wirt, Hanover, Pa.	Henry A. Young, Hanover, Pa.
Jacob Forney, " "	George Eichelberger, " "
Stephen Keefer, " "	D. M. Myers, New-Oxford, "

Bedford Rail-Road.

From Hopewell to Bedford, Pa., 19\(\frac{3}{4}\) miles.

[Consolidated with and merged in the Huntingdon and Broad Top Mountain Rail-Road Company.]

Catasauqua and Fogelsville Rail-Road.

From Catasauqua to Rittenhouse Gap, Pa., 20 miles.

OFFICE, CATASAUQUA, PA.

Capital paid in, \$332,275. Total cost of Road, \$332,275. Earnings last year, gross, \$45,012 91. No. of Locomotives, 3. No. of Passenger Cars, 2d class, 1. No. of Ore and Freight Cars, 300. No. of Baggage Cars, 1. Gauge of Road, 4 feet 8½ inches.

Time of Election, first Friday in November.

President,	. Joshua Hunt, Cata	saugua,	Pa.
Treasurer and Secretary,		" "	66
Superintendent,		"	"
Master of Transportation,		66	**
Master of Machinery,			66
Master of Car Repairs,			"
Road Master,		66	66
Chief Clerk,		**	66
, , ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	,		

TEN DIRECTORS.

David Thomas, Catasauqua, P.	a.
John Thomas, " "	
A. G. Richey, Trenton, N. J.	
John T. Knight, Easton, Pa.	
R. S. Chidsey. " "	

John Drake, Easton, Pa.
Samuel Thomas, Catasauqua, Pa.
Alex. F. Hazard, Philadelphia, "
Theodore Mitchell, "
Thomas Easp, Jr., "

Gettysburg Rail-Road.

From Gettysburg to Hanover, Pa., 18 miles.

OFFICE, GETTYSBURG, PA.

Capital paid in, \$118,000. Floating and Funded Debt, \$195,000. Total cost of Road, \$313,000. Earnings last year, gross, \$26,277 84. Net, \$15,027 86. No. of Locomotives, 2. No. of Passenger Cars, 1st class, 1. No. of Freight Cars, 20. No. of Baggage Cars, 1. Average number of miles run per cord of Wood, 24. Miles run per pint of Oil, 9. Gauge of Road, 4 feet 8½ inches.

Time of Election, second Monday in January.

President and Superintendent,	Robert McCurdy,	Gettysburg, Pa.
Treasurer and Secretary,		" "
General Freight and Ticket Agent,		"
Road Master		w-Oxford, "

TWELVE DIRECTORS.

Abraham Krise, David Wills, George W. McClellan, W. W. Taylor, F. Diehl, George Swope, William D. Himes, William Bittinger, Peter Diehl, H. G. Stahle, S. R. Russell, David M. Myers.

Little Saw Mill Run Rail-Road.

From Ohio River to Mines, 3 miles.

Office, Pittsburgh, Pa.

Capital	paid in,	\$83,562.	Funded Debt,	\$80,166	67. To	otal cost of Road,
	\$83,044	13. No.	of Locomotives,	2. No.	of Coal	Cars, 40.

President, Wm. Marshall, Pittsburgh, Pa.
Treasurer, John Henrici, Economy,
Secretary, N. P. Fetterman, Pittsburgh, Pa.

SIX DIRECTORS.

Jacob Henrici, Richard Dewhurst, N. P. Fetterman, John Haworth, John H. Page, Jas. Watt.

Pittsburgh and Connellsville Rail-Road.

From Pitisburgh to Connellsville, Pa., $58\frac{1}{2}$ miles. Branch: Fayette County Rail-Road, (leased by P. and C. Co.,) $12\frac{1}{2}$ miles.

Office, Pittsburgh, Pa.

Capital paid in, \$1,770,413. Funded Debt, \$1,500,000. No. of Locomotives, 12. No. of Passenger Cars, 1st class, 11. No. of Freight Cars, 72. No. of Baggage Cars, 2. Gauge of Road, 4 feet 8½ inches.

Time of Election, first Monday in December.

Wm. Oden Hughart, Joseph Pennock, Cyrus Meyers, G. L. B. Fetterman, John Fleming, William Phillips, William Baldwin, C. Oliver O'Donnell, John Hopkins, Benjamin Deford, Joseph R. Marston, W. W. Taylor.

Fayette County Rail-Road.

From Uniontown to Connellsville, Pa., 13 miles.

[Leased to Pittsburgh and Connellsville Rail-Road Company.]

Office, Uniontown, Pa.

Capital paid in, \$130,000. Total cost of Road, \$130,000, (about.) Earnings last year, gross, \$20,836. Net, \$4,830. Dividend, 12 per cent. Gauge of Road, 4 feet \$1 inches.

N. Ewing, Amstrong Hadden, John Huston, Isaac Buson, Ewing Brownfield, Samuel A. Gilmore, Alfred Patterson.

Allegheny Valley Rail-Road.

From Pittsburgh to Kittaning, Pa., 44 miles.
Office, Pittsburgh, Pa.

Capital paid in, \$1,649,900. Funded Debt, \$400,000. Total cost of Road, \$1,828,731. Earnings last year, gross, \$254,252 33. Net, \$97,199 75. No. of Locomotives, 10. No. of Passenger Cars, 1st class, 9. No. of Freight Cars, 55. No. of Baggage Cars, 3. Gauge of Road, 4 feet 8½ inches.

Time of Election, last Tuesday in February.

SIX DIRECTORS.

James B. Murray, Pittsburgh, Pa. Jas. Park, Jr., "B. F. Jones, "B. F. Jones, "Geo. Black, "Wm. Philips, ""

Hempfield Rail-Road.

From Wheeling, W. Va., to Greensburg, Pa., 76 miles.
Office, Washington, Pa.

Capital paid in, \$1,809,565. Funded Debt, \$1,000,000. Total cost of Road, \$1,657,798. No. of Locomotives, 3. No. of Passenger Cars, 1st class, 2. No. of Freight Cars, 13. No. of Baggage Cars, 1. Gauge of Road, 4 feet 8½ inches.

President and Superintendent,..... C. M. Reed, Washington, Pa. Treasurer and Secretary,..... Joseph Henderson, " "

SEVEN DIRECTORS.

C. M. Reed, Washington, Pa. Jos. Henderson, "" Wm. McKennan, "" Jas. C. Clark, Greensburg, " Thos. Sweeney, Wheeling, W. Va. S. Brady, ""
J. C. Achison, ""

Oil Creek Rail-Road.

From Corry to Franklin, Pa., 54 miles.

Office, Corry, PA. Gauge of Road, 6 feet.

TWELVE DIRECTORS.

G. W. Scofield, Chapin Hall, S. Olney, Jr., Orris Hall, R. Brown, J. H. Eddy, Boon Mead, L. D. Wetmore, J. S. Alden, Myron Waters, E. Cowan, H. A. Kent.

Northern Central Railway.

From Baltimore, Md., to Sunbury, Pa., 138 miles. Branches: Wrightsville, York and Gettysburg Rail-Road, Wrightsville to York, 12 miles; Shamokin Valley and Pottsville Rail-Road, Sunbury to Mount Carmel, 26 miles; and the Elmira and Williamsport Rail-Road, Williamsport to Elmira, 78 miles, leased and worked by this Company.

OFFICE, BALTIMORE, MD.

Capital paid in, \$2,260,000. Funded Debt, \$4,858,600. Total cost of Road, \$8,868,757 29. No. of Locomotives, 75. No. of Passenger Cars, 1st class, 36; 2d class, 7. No. of Freight Cars, 3,900. No. of Baggage Cars, 14. Gauge of Road, 4 feet 8½ inches.

Time of Election, third Thursday in February.

President, J. D. Cameron, Baltimore, Md.

Vice-President, Chas. G. Miller, Buffalo, N. Y.

Treasurer, J. S. Leib, Baltimore, Md.

Secretary, Robert S. Hollins, "

Auditor, Stephen Little, "

General Superintendent, J. N. Du Barry, "

Superintendent Baltimore Division, S. S. Blair, "

Susquehanna Division, W. D. Hays, Hamburg, Pa.

"Shamokin Division, A. R. Fiske, Shamokin, "

Master of Car Repairs, G. W. Demarest, York, Pa. Sixteen Directors.

J. D. Cameron, Baltimore, Md. Chas. G. Miller, Buffalo, N. Y. W. Colder, Harrisburg, "A. E. Kapp, Northumberland. Geo. Small, Baltimore, Md. Wistar Morris, Philadelphia, Pa. Edw. C. Biddle, ""
T. A. Scott. ""

Jacob P. Jones, Philadelphia, Pa, Jno. M. Kennedy, "Jno. A. Wright, Lewistown, "B. F. Newcomer, Baltimore, Md. H. Welsh, York, Pa. Jos. D. Potts, Williamsport, Pa. Alford Mace, Baltimore, Md. John M. Smith, ""

Annapolis and Elkridge Rail-Road.

From Annapolis, Md., to Junction, 20 5-16 miles.

Office, Annapolis, Md.

Capital paid in, \$353,000. Total cost of Road, \$442,000. No. of Locometives, 4. No. of Passenger Cars, 1st class, 6. No. of Freight Cars, 1s. No. of Baggage Cars. 1. Gauge of Road. 4 feet 81 inches.

Treasurer, Secretary and Auditor, ... I. G. Gasway, Superintendent, Ger'l Ticket Agent, Master of Transportation, of Machinery and Car Repairs, Road Joshua Brown,

Master and Purchasing Agent,.... | NINE DIRECTORS.

Benjamin E. Gautt, Col. John Walton, William H. Tuck, G. E. Franklin, T. G. Pratt. Col. J. H. Nicholson, Col. J. S. Selman, Thos. S. Alexander, J. R. Howeson,

Atlantic and Great Western Railway of New-York, Pennsylvania and Ohio.

From Salamanca, N. Y., to Dayton, Ohio, 388 miles. Branches:
Franklin Branch, from Meadville to Oil City, Pa., 36 miles;
Mahoning Division, from Cleveland to Youngstown, Ohio, 67
miles; Hubbard Branch, from Youngstown, Ohio, to Sharon,
Pa., 12 miles.

Rolling Stock.—No. of Engines, 75. No. of Passenger Cars, 21. No. of Baggage and Second Class Cars, 17. No. of Freight Cars, 1,933. Gauge of Road, 6 feet.

Contractor,	James McHenry, England.
Financial Agents for Contractor, }	Messrs. McAndrew & Wann, 12 Pine- street, New-York.
Engineer-in-Chief and Attorney for Contractor,	T. W. Kennard, New-York City.
New-York Division,	 S. S. L'Hommedieu, President, Cincinnati, Ohio. T. W. Kennard, Vice-President, New-York City. J. C. Calhoun, Secretary, Meadville, Pa. J. J. Shryock, President, Meadville, Pa.
Pennsylvania Division,	S. S. L'Hommedieu, Vice-President, Cincinnati, Ohio. J. C. Calhoun, Secretary, Meadville, Pa. S. S. L'Hommedieu, President, Cincinnati, Ohio.
Ohio Division,	Marvin Kent, Vice-President, Kent, O. J. W. Tyler, Secretary, "" J. C. Calhoun, Assist. Secretary, Meadville, Pa.

GENERAL OFFICERS OF THE LINE.

Treasurer

I M Diel Mondville Pe

Treasurer, J. Dick, meadvine, ra.
Assistant Treasurer, E. P. Brainerd, Kent, Ohio.
Auditor, J. C. Calhoun, Meadville, Pa.
General Superintendent, Daniel McLaren, " "
Div. Sup't, (1st and 2d Divisions and Franklin Branch,) O. S. Lyford, " "
" (3d and 4th Divisions,) H. D. Chapin, Galion, Ohio.
Master of Trans., (Mahoning Div.,) J. H. Morford, Cleveland, Ohio.
General Through Freight Agent, D. C. Henderson, Cincinnati, Ohio.
Ass't General Through Freight Agent, John B. Carson, Cleveland, "
General Freight Agent, John M. Osborn, Meadville, Pa.
General Ticket Agent, E. F. Fuller, Cincinnati, Ohio.
Sup't of Locomotive and Car Departs., Frank W. Cummings, Meadville, Pa.
Superintendent of Telegraph, C. W. Bradley, " "
Sup't of Buildings and Bridges, D. B. Bostwick, Ravenna, Ohio.
Superintendent of Masonry, W. Holcomb, " "
Resident Engineer, (1st and 2d Divs.,) J. H. R. Rose, Cleveland, Ohio.
" (3d and 4th ") D. C. Coolman, Ravenna, "
Purchasing Agent, Thomas Warnock, Meadville, Pa.

Atlantic and Great Western Railway.

(Continued.)

DIRECTORS.

Atlantic and Great Western Railway Company in New-York.

Time of Election, fourth Monday in May.

S. S. L'Hommedieu, Cincinnati, Ohio. | T. W. Kennard, 12 Pine-street, N. Y. John Sherman, Mansfield, Ohio. J. J. Shryock, Meadville, Pa. Gaylord Church, P. Church, A. F. Allen, Jamestown, N. Y.

W. H. Lowry, Jamestown, N. Y. J. H. R. Rose, Cleveland, Ohio. S. Wann, 12 Pine-street, New-York. A. McAndrew, "
J. Larocque, 35 William-st., [One vacancy.]

Atlantic and Great Western Railway Company of Pennsylvania.

Time of Election, second Monday in January.

J. J. Shryock, Meadville, Pa. G. Church, A. W. Mumford, 66 66 ° John Dick, 66 66 W. Thorp, J. H. R. Rose, Cleveland, Ohio. Marvin Kent, Kent, Ohio.

C. V. Culver, Franklin, Pa. G. A. Bittenbanner, Greenville, Pa. S. S. L'Hommedieu, Cincinnati, Ohio. S. Wann, 12 Pine-street, New-York. W. G. Hamilton, " T. H. Du Puy, Philadelphia, Pa.

Atlantic and Great Western Railway Company, Ohio.

Time of Election, second Tuesday in July.

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S. S. L'Hommedieu, Cincinnati, Ohio.
D. McLaren, " O. L. Wolcott, Warren, "
Marvin Kent, Kent, " E. P. Brainerd, Kent, " Jacob Riblet, Galion, John Sherman, Mansfield, Jacob Crall, Ashland, J. W. Tyler, Warren,

G. Church, Meadville, Pa. T. W. Kennard, 12 Pine-street, N. Y. W. G. Hamilton,

Eastern Shore Rail-Road.

From the Delaware Line to Tangier Sound, 40 miles, to complete the connection between Philadelphia and Norfolk.

[Operated by the Philadelphia, Wilmington and Baltimore R. R. Company.] OFFICE, PRINCESS ANNE, MD.

Capital paid in, about \$112,000. Funded Debt, \$25,000.

President, J. W. Crisfield, Princess Anne, Md. Treasurer and Secretary Wm. J. Brittingham,

SEVEN DIRECTORS.

Isaac D. Jones, Cathell Humphreys, Purnell Toaswine,

H. H. Dashiell, George B. Dennis, Samuel S. Costen, William W. Johnston.

Baltimore and Ohio Rail-Road.

From Baltimore, Md., to Wheeling, Va., 379 miles. Branches: Washington, 31 miles, (Washington Junction to Washington;) to Frederick, 3 miles, (Frederick Junction to Frederick;) Parkersburg, via North-Western Virginia Rail-Road, 104 miles, (from Grafton Junction of the Main Stem to Parkersburg.) Total, 517 miles.

Office, Camden Station, Baltimore, Md.

Capital paid in, \$13,151,962, for the main stem of the Road. Funded Debt, \$10,781,833 32, " " " Total cost of Road, \$24,954,930 10, " " " Dividend, 8 per cent. Gauge of Road, 4 feet $8\frac{1}{2}$ inches.

Time of Election, third Monday in November.

President,	John W. Garrett, Baltim	ore, Md.
Treasurer and Secretary,	Joshua J. Atkinson, "	"
Master of Transportation,	Wm. Prescott Smith, "	66
Master of Road,		burg, Va.
Master of Machinery,		
General Freight Agent and Auditor,		
General Ticket Agent,		**
Chief Clerk,		66
Purchasing Agent,		"

THIRTY DIRECTORS.

SHAREHOLDERS.

Francis Burns,
Galloway Cheston,
John Gregg,
Wm. A. Hack,
James Harvey,
Wm. Heald,

John Hopkins, Samuel Kirby, John Spear Nicholas, C. Oliver O'Donnell, Samuel W. Smith, W. W. Taylor.

STATE.

Charles B. Calvert,
Wm. Callow,
John Coates,
Geo. Eichelberger,
Thos. J. Pitt,

Thos. Sewell, Jr., Jos. Shriver, Jacob Snively, W. W. Watkins, Geo. P. Whitaker.

CITY.

Jas. Armitage,
Thos. W. Cromer,
THOU, III, Oromor,
Wm. T. Evans,
Tahn Handaman
John Henderson,

John F. Sharetts, Wm. E. Woodyear, Robert Turner, James F. Wagner.

Western Maryland Rail-Road.

From Relay House (N. C. R. R.) to Union Bridge, Md., 40 miles.

Office, Baltimore, MD.

Capital stock paid in, \$223,300. Bonded Debt, \$600,000. Total cost of Road, \$700,000. Earnings last year, gross, \$95,292 52. Net, \$37,176 34. No. of Locomotives, 5. No. of Passenger Cars, 1st class, 4. No. of Freight Cars, 49. No. of Baggage Cars, 2. Gauge of Road, 4 feet 8½ inches.

Time of Election, third Wednesday in October.

President,	Robert Irwin, Baltimore, Md.
Treasurer and Secretary,	
Superintendent,	P. H. Irwin. " "
Chief Engineer,	
Assistant Engineer,	
General Freight Agent,	W. H. Jordan, " "
Master of Transportation,	
Master of Machinery and Car Repairs	

FIVE DIRECTORS.

G. S. Haines, Union Bridge, Md.
Nathan Englar, " " Aug. Shriver, Westminster, Md.
Francis S. Cockran, Baltimore, Md.
John M. Stevenson, Baltimore, Md.

Washington, Alexandria and Georgetown Rail-Road.

From Washington, D. C., to Alexandria, Va., 7 miles.

[This Road is run by the United States, for military purposes, and no settlement has been had for its use. It connects at Washington with the Baltimore and Ohio Rail-Road, and with the proposed Air-Line Rail-Road to New-York. At Alexandria it connects with the Orange and Alexandria Rail-Road, the Loudon and Hampshire Rail-Road, and the Alexandria and Fredericksburgh Rail-Road, just chartered by way of Mt. Vernon, which saves about sixty miles in distance by rail between Washington and Richmond.]

Office, 411 Pennsylvania Avenue, Washington, D. C.

Capital paid in, \$500,000. Funded Debt, \$300,000. Total cost of Road, \$678,000. Gauge of Road, 4 feet 84 inches.

President	Alex. Hay, 411 Penn. av., Wash., D. C.
Treasurer,	Chas. H. Stewart, " " "
Secretary,	Joseph B. Stewart, " " "
Superintendent, (for U.S.,)	J. J. Moore, Alexandria, Va.
Chief Engineer, (for Co.,)	S. Seymour, 411 Penn. Ave., Wash.
Assistant Engineer,	Chas. B. Morse, " " "

FIVE DIRECTORS.

Alexander Hay,
Joseph B. Stewart,
Charles H. Stewart.

Pittsburgh, Fort Wayne and Chicago Railway.

From Pittsburgh, Pa., to Chicago, Ill., 468 3-10 miles.

OFFICE, FIFTH-STREET, PITTSBURGH, PA.

Capital paid in, \$8,108,600. Funded Debt, \$12,657,000. Total cost of Road, \$18,190,632 13. Earnings last year, gross, \$7,000,000. Dividend, 10 per cent. on stock. No. of Locomotives, 178. No. of Passenger Cars, 1st class, 73. No. of Freight Cars, 2,104. No. of Baggage Cars, 45. Gauge of Road, 4 feet 10 inches.

Time of Election, Third Wednesday in March.

Treasurer, Secretary and Comptroller, Superintendent, Assistant Superintendent, E. D., W. D., Chief Engineer, General Freight Agent, General Ticket Agent, Master of Transportation, E. D.,	Hon. Samuel Hanna, Ft. Wayne, Ind. John P. Henderson, Pittsburgh, Pa. William H. Barnes, " J. N. McCullough, " William P. Shinn, " C. E. Gorham, Fort Wayne, Ind. John B. Jervis, Pittsburgh, Pa. John J. Houston, " F. R. Myers. "
Master of Machinery, E. D.,	
	Isaac Dripps, Fort Wayne, Ind.
,	
THIRTEEN	Directors.
J. Edgar Thomson, Phila., "	Pliny Hoagland, Fort Wayne, Ind. J. L. Williams, " W. B. Ogden, Chicago, Ill.
Kent Jarvis, Massillon, Ohio.	J. F. D. Lanier, New-York.
W. Meriman, Bucyrus, "	L. H. Meyer, "

Springfield and Columbus Rail-Road.

S. J. Tilden,

From Springfield to London, Ohio, 20 miles. Connects with Columbus and Xenia Rail-Road.

Total cost of Road, \$350,000. Gauge of Road, 4 feet 10 inches.

President,	R.	D.	Harrison,	Springfield,	Ohio.
Treasurer and Secretary,	E.	G.	Dial.	1 0 ,	
Superintendent					

SEVEN DIRECTORS.

E. G. Dial.	W. H. Clement
R. D. Harrison,	S. Clark.
S. Mason,	W. Goodfellow,
,	D. Hayward.

R. McKelly, Upper Sandusky, "Hon. Sam'l Hanna, Ft. Wayne, Ind.

Cleveland, Painesville and Ashtabula Rail-Road.

From Cleveland, Ohio, to Erie, Pa., 951 miles.

OFFICE, CLEVELAND, OHIO.

Capital paid in,	\$4,000,000.	Funded	Debt,	\$1,500,000.	Gauge of	Road,
		4 feet 10				

President,	A. Stone, Jr.,	Cleveland,	Ohio.
Vice-President,		"	
Treasurer and Secretary,		"	66
Auditor,		t, "	66
Superintendent,			"
Assistant Superintendent,		- 66	66
Chief Engineer,		**	**
General Freight Agent,		44	"
General Ticket Agent,		46	**
Master of Machinery,		46	**
Master of Car Repairs,		66	66

THIRTEEN DIRECTORS.

A. Stone, Jr., C	leveland	l, Ohio.	James Miles, Girard, Pa.	
S. Witt.	"	66	J. M. Wetmore, Erie, "	
H. B. Payne,	. "	66		I. Y.
Wm. Collins,	"	"	Hamilton White, Syracuse,	66
T. M. Kellev.	"	"	C. C. Dennis, Auburn,	66
Geo. B. Ely,	"	"	Wm. Gibson, Jamestown, F	a.
H. E. Parsons.	Ashtabu	la. ''		

Cleveland, Columbus and Cincinnati Rail-Road,

From Cleveland to Columbus, Ohio, 138 miles.

OFFICE, CLEVELAND, OHIO.

Capital paid in, \$6,000,000. Funded Debt, \$491,500. Total cost of Road, \$4,953,893. No. of Locomotives, 44. No. of Passenger Cars, 1st class, 23; 2d class, 4. No. of Freight Cars, 788. No. of Baggage Cars, 9. Gauge of Road, 4 feet 10 inches.

Time of Election, second Wednesday in January.

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President,		L. M. Hubby, Cl	eveland	l, Ohio.
Vice-President,		Stillman Witt,	66	"
Treasurer and Secretary,		George H. Russe	11, "	"
Auditor,		John J. Many,	"	"
Superintendent,			66	"
Assistant Engineer,		Frank Ford,	66	"
General Freight Agent,		Addison Hills,	"	"
General Ticket Agent,		S. F. Pierson,		"
Master of Machinery,		Wm. F. Smith,	"	"
Road Master,		G. A. Rainard, V	Vellingt	on, Ohio
			-	

ELEVEN DIRECTORS.

		THE A TITLE		7111110101101100
L. M. Hubby, Clev A. Stone, Jr.,	eland,	Ohio.		John Miller, Columbus, Ohio. H. Williams, Delaware, "
Stillman Witt,	66	"	ı	E. S. Prosser, Buffalo, N. Y.
	66	"	-	David Dows, New-York.
M. B. Scott,	"	"		J. M. Woolsey, New-Haven, Conn.
Joseph Perkins.	"	"		

Cleveland and Pittsburgh Rail-Road.

From Cleveland to Pittsburgh and Bellair, Ohio, 225 miles.
Branch: Tuscarawas Branch, 32 miles.

OFFICE, CLEVELAND, OHIO.

Capital paid in, \$4,267,000. Funded Debt, \$4,026,500. Total cost of Road, \$8,576,000. Earnings last year, gross, \$2,512,315. Net, \$1,006,678. Dividend, 8 per cent., \$320,608. No. of Locomotives, 56. No. of Passenger Cars, 1st class, 27; 2d class, 1. No. of Freight Cars, 1,158. No. of Baggage and Express Cars, 20. Gauge of Road, 4 feet 10 inches.

Time of Election, first Wednesday in January.

President,	J. N. McCullough,	Cleveland,	Ohio.
Vice-President,		"	66
Treasurer and Secretary,		"	"
Auditor,		66	"
Superintendent,		"	**
Chief Engineer,			"
General Freight Agent,	Wm, Stewart, Pitt	sburgh, Pa.	
General Ticket Agent,	F. R. Myers,	" "	
Master of Machinery,			hio.
Purchasing Agent,	Wm. Mullins, Pitts	burgh, Pa.	
7	T	3 /	

TWELVE DIRECTORS.

J. N. McCullough, Cleveland,	Oh
James F. Clark, "	66
C. A. Read, "	66
W. W. Holloway, Bridgeport,	66
P. F. Geisse, Wellsville,	46
David Gibson, Cincinnati,	66

Charles R. Carroll, New-York. George W. Ives, Hartford, Conn. H. C. Kingsley, New-Haven, "Noah L. Wilson, New-York. B. F. Jones, Pittsburgh, Pa. Joshua Hanna, "

Fremont, Lima and Union Rail-Road.

From Fremont, Ohio, to Union, Indiana, 118 miles. Operated from Fremont to Findlay, 37 miles.

Office, FREMONT, OHIO.

Capital paid in, \$580,000. Funded Debt, \$500,000. Total cost of Road, \$1,080,000. No. of Locomotives, 3. No. of Passenger Cars, 1st class, 2. No. of Freight Cars, 25. No. of Baggage Cars, 1. Gauge of Road, 4 feet 9½ inches.

Time of Election, last Wednesday in April.

President and Superintendent,	L. Q. Lawson, Frem	ont,	Ohio.
Treasurer and Secretary,			"
Chief Engineer,		"	~
General Freight Agent,		"	"
Master of Machinery,		44	"
Master of Car Repairs,		8.6	66
Road Master,		66	44

SEVEN DIRECTORS.

L. Q. Rawson, Fremont, C	hio.
Chas. W. Foster, Fostoria,	"
D. J. Cory, Findlay,	"
S. Carlin, "	"

James Olmsted, New-Haven, Conn. James Moore, Fremont, Ohio. R. W. B. McLellan, ""

Cleveland and Toledo Rail-Road.

From Cleveland to Toledo, Ohio, 112½ miles. Branches: Cleveland to Grafton, leased Road, 25 miles; Northern Division, Berea to Sandusky, 48 miles. Sandusky to Toledo, 47½ miles—not in operation.

Office, Cleveland, Ohio.

Capital paid in, \$4,677,600. Funded Debt, \$2,611,190. Total cost of Road, \$6,717,946. Gauge of Road, 4 feet 10 inches.

Time of Election, third Wednesday in June.

President, Jno. Gardiner, Cle	veland, C	Ohio.
	"	66
	66	66
Chief Engineer, J. C. Williams,	66	66
General Freight Agent, A. L. White, Toled	lo,	**
General Ticket Agent, E. Clarke Luce, Cl		66
Master of Transportation, T. S. Lindsey,	"	**
Master of Machinery, E. O. Hill, Norwal	k,	**
Master of Car Repairs, C. W. Copeland, '		**
Road Master, J. C. Williams, Cle		**

NINE DIRECTORS.

Henry Keep, No	ew-York.
D. N. Barney,	"
A. H. Barney,	"
E. T. H. Gibson	, "
John Gardiner,	Norwalk, Ohio.

H.D.S.F.D.

James Mason, Cleveland, Ohio. T. P. Handy, "" T. H. Hoag, Toledo, " S. M. Young, ""

Central Ohio Rail-Road.

From Columbus to Bellair, Ohio, 137 miles.
Office, Zanesville, Ohio.

No. of Locomotives, 34. No. of Passenger Cars, 1st class, 16. No. of Freight Cars, 446. No. of Baggage Cars, 8. Gauge of Road, 4 feet 10 inches.

Time of Election, last Tuesday in August.

President,	H. J. Jewett, Zanesville,	Ohio.
Secretary and Cashier,	Wm. Wing, "	66
Assistant Superintendent,		"
General Freight Agent,		us. Ohio.
General Ticket Agent,		
Master of Machinery,		**
		44
Road Master,		46

TWELVE DIRECTORS.

. J. Jewett,	D. McCartney,
. Applegate,	J. Dew Wright,
R. Hosmer,	Isaac W. Hall,
Dunlevy,	W. B. Brooks,
. W. Deshler,	Wm. Dennison,
W. Baldwin,	Goorge B. Wright

Pittsburgh, Columbus and Cincinnati Rail-Road.

[LATE STEUBENVILLE AND INDIANA RAIL-ROAD.]

From Steubenville to Newark, Ohio, 117 miles. Branch: Cadiz Junction to Cadiz, 8 miles.

Office, Steubenville, Ohio.

Capital paid in, \$1,981,607 47. Funded Debt, \$3,000,000. Total cost of Road, \$5,700,000. Gauge of Road, 4 feet 10 inches.

Time of Election, second Tuesday in February.

President,	Thos. L. Jewett, Steuben	ville, Oh	io.
Treasurer and Secretary,	J. G. Morris,	,	•
General Superintendent,		•	6
Assistant Superintendent,	W. W. Card,	٤ .	6
Chief Engineer,		• •	6
General Freight Agent,	Jas. Means, Columbus,	•	6
General Ticket Agent,		•	6
Master of Machinery and Car Repairs	Thomas Denmead, Steub	en v ille, '	6
Road Master,			•
Chief Clerk,	. A. J. McDowell, Jr., "	•	"

THIRTEEN DIRECTORS.

T. L. Jewett, Steu	benvill	le, Ohio.	C. Dewey, Harrison County, Ohio
James Collier,	"	"	R. H. Nugen, Tuscarawas Co., "
James Turnbull,	"	"	Jos. K. Johnson, Coshocton Co., "
James Parks,	"	"	Geo. W. Adams, Muskingum Co., "
B. P. Drennen,	66	"	Willis Robbins, Philadelphia, Pa.
Jos. Means,	"	66	Samuel T. Canby, " " "
William Kilgore,	66	"	,

Dayton and Michigan Rail-Road.

From Dayton to Toledo, Ohio, 142 miles.

[Leased to and operated by Cincinnati, Hamilton and Dayton R. R. Co.]

Office, Cincinnati, Ohio.

Time of Election, third Tuesday in May.

President, S. S.	S. L'Hommedieu, Cincinnati, Ohio.
Vice-President, R.	
Treasurer and Secretary, F.	H. Short, Cincinnati, "
Superintendent Da	
General Freight Agent, J. 1	

NINE DIRECTORS.

S. S. L'Hommedieu, Cincinnati, Ohio.	P. Smith, Dayton, Ohio.
R. M. Shoemaker, Glendale, "	Geo. H. Hill, Cincinnati, Ohio.
M. R. Waite, Toledo, "	John Young, " " John W. Hartwell, " "
H. S. Conklin, Sidney, "	John W. Hartwell, " "
D. McLaren, Cincinnati, "	

Sandusky, Mansfield and Newark Rail-Road.

From Sandusky to Newark, Ohio, 117 miles. Branch: Huron, 9 miles.

OFFICE, SANDUSKY, OHIO.

Capital paid in, \$1,110,000. Funded Debt, \$1,290,000. Total cost of Road, \$2,309,418 95. No. of Locomotives, 11. No. of Passenger Cars, 1st class, 10; 2d class, 1. No. of Freight Cars, 193. No. of Baggage Cars, 5. Gauge of Road, 5 feet 4 inches.

Time of Election, third Wednesday in January.

President and Superintendent,	C. L. Boalt, Sandusky,	Ohio.
Treasurer,		46
Secretary,	Jno. W. Sprague, Huron,	"
Assistant Superintendent,	Jas. H. Stewart, Sandusky	7, "
General Freight Agent,	H. P. Warren, "	16
General Ticket Agent,	H. M. Bronson, "	66
Master of Machinery,		"
Master of Car Repairs	Chas. Cross, "	66
Road Master,		"

NINE DIRECTORS.

Wm. Durbin, Sandusky, Ohio.
Wm. P. Chapman, " "
John W. Sprague, Huron, "
Sam'l M. Robinson, Plymouth, Ohio.
Robert McComb, Mansfield, "

Hy. P. Warden, Mt. Vernon, Ohio. Jas. E. Woodbridge, "Jerome Buckingham, Newark, "James Lyon, Hebron, "

Sandusky, Dayton and Cincinnati Rail-Road.

From Sandusky to Dayton, Ohio, 154 miles. Branch: Carey to Findlay, 16 miles.

OFFICE, SANDUSKY, OHIO.

Capital paid in, \$3,260,887. Funded Debt, \$1,495,727 96. Total cost of Road, \$4,578,972 93. Earnings last year, gross, \$600,162 16. Net, \$136,091 66. No. of Locomotives, 31. No. of Passenger Cars, 1st class, 8; 2d class, 7. No. of Freight Cars, 319. No. of Baggage Cars, 7. Gauge of Road, 4 feet 10 inches.

Time of Election, fourth Wednesday in September.

President,	. O. Follett, Sandusky, Ohio.
Treasurer and Secretary,	
Auditor,	
Superintendent,	
Chief Engineer,	
General Freight Agent,	
General Ticket Agent,	John M. Webster, Sandusky, Ohio.
Master of Machinery,	

THIRTEEN DIRECTORS.

Theodore A. Neal, Boston, Mass.
Jacob W. Peirce, ""
I. M. Spelman, ""
John P. Yelverton, New-York.
Elisha C. Litchfield, "
Ralph M. Pomeroy, Cincinnati, O.
Wm. Willshire, ""

Abm. Cahill, Dayton, Ohio.
Wm. Warder, Springfield, Mass.
O. Follett, Sandusky, Ohio.
Isaac S. Gardner, Bellefontaine, Ohio.
Robert G. Corwin, Dayton, "
Rice Harper, Sandusky, "

Cincinnati, Hamilton and Dayton Rail-Road.

From Cincinnati to Dayton, Ohio, 60 miles. Branch: Lease of D. and M. Rail-Road, 142 miles.

OFFICE, CINCINNATI, OHIO,

Capital paid in, \$3,000,000. Funded Debt, \$1,604,000. Total cost of Road, \$4,285,000. Earnings last year, gross, \$1,083,328. Net, \$402,311. Two Dividends, 5 per cent. each, and tax, \$239,963. No. of Locomotives, 28. No. of Passenger Cars, 1st class, 26. No. of Freight Cars, 326. No. of Baggage Cars, 8. Two Gauges of Road, 4 feet 10 inches and 6 feet.

Time of Election, second Tuesday in May.

President,	S. S. L'Hommedieu, C	Cincinnati,	Ohio.
Vice-President,			66
Treasurer and Secretary,		"	"
Superintendent and Purchasing Agent,	Daniel McLaren.	66	66
Assistant Superintendent,	L. Williams, Dayton,		44
General Freight Agent,			66
General Ticket Agent,		´	"
Master of Machinery,			"
Master of Car Repairs,	R. B. More. "		"
Road Master,	A. W. Salter, Dayton	1.	66
		,	

NINE DIRECTORS.

S. S. L'Hommedieu, C	Cincinnati.	Ohio.	Wm. Becket, Ha	milton, Ohi	0.
John W. Hartwell,	"	"	Geo. T. Stedman,	Cincinnati,	Ohio.
John W. Ellis,	"	"	John Young,	"	66
George H. Hill,	4.6	66	Wm. Goodman,	"	66
J. B. Varnum, N. Y.					

Eaton and Hamilton Rail-Road.

From Hamilton, Ohio, to Richmond, Indiana, 45 miles. OFFICE, EATON, OHIO.

Capital paid in, \$469,762 68. Funded Debt, \$717,734. Total cost of Road, \$1,187,496 68. Earnings last year, gross, \$250,906 12. Net, \$1,397 67. No. of Locomotives, 7. No. of Passenger Cars, 1st class, 3; 2d class, 2. No. of Freight Cars, 70. No. of Baggage Cars, 2. Gauge of Road, 4 feet 10 inches.

Time of Election, first Monday in February.

President,	Joseph Torrence, Cincinnati, Ohio.
Treasurer and Secretary,	
Superintendent,	
Assistant Superintendent,	S. C. Conover, Richmond, Ind.
General Freight Agent,	S. Frink, " "
General Ticket Agent,	
Master of Machinery and Car Repairs,	John Black, Richmond, Ind.
Road Master,	C. Van Dusen, " "
·	D

THIRTEEN DIRECTORS.

Joseph Torrence, John Carlisle, John L. Minor, Daniel McLaren, Robert Carmichael, Richard Smith, Hon. Thos. H. Weasner. David Burnet, L. Dunham, William Whiteside, Valentine Winters, Hugh McBirney, Washington McLean.

Little Miami Rail-Road.

From Cincinnati to Springfield, Ohio, 84 miles.

Capital paid in, \$2,981,267 37.	Funded	Debt. \$1,400,000.	Total cost of
Road and Equipments, \$4,037,1	136 70.	Dividend, 10 per ce	ent. Gauge of
Road, 4 feet 10 inches.			Ŭ

i. Ohio.

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President,	. W. H. Clement,	Cincinnati,	Ohio.
Secretary,			66
Treasurer,		"	"
· m	T		

Larz Anderson, Cin	cinnati	, Ohio.	Alphonso Taft, Cincinnati
Joseph C. Butler,	**	"	Joseph Torrence, "
W. H. Clement,	"	**	Nathaniel Wright, "
Henry Hanna,	**	**	John Bacon, Springfield,
James Hicks, Jr.,	"	"	Abraham Hivling, Xenia
Charles H. Kilgour,	"	**	Joseph R. Swan, Columbi

Columbus and Xenia Rail-Road.

From Columbus to Xenia, Ohio, 55 miles. Also, lessees of the Dayton, Xenia and Belpre Rail-Road, from Xenia to Dayton, 16 miles; and Dayton and Western, from Dayton to Richmond, 41 miles.

Capital paid in, \$1,490,800. Funded Debt, \$208,000. Total cost of Road, \$1,413,586 39. Dividend, 10 per cent. Gauge of Road, 4 feet 10 inches.

TWELVE DIRECTORS.

	2. 11 22 1 2	, 111110 1 0 1110 t		
Jos. R. Swan, Columbus, O	hio.	D. W. Deshler,	Columbus,	Ohio
W. H. Clement, Cincinnati,		L. Goodale,	"	66
Chas. H. Kilgour, "	"	Wm. B. Hubba	rd, "	"
Henry Hanna, "	"	Geo. M. Parson	s, "	"
Wm. Dennison, Columbus,	66	Abraham Hivli	ng, Xenia,	"
Robert Neil, "	"	Simon Gebhart,	Dayton,	"

The above Roads are worked together, under the name of the

Little Miami and Columbus and Xenia Rail-Road.

No. of Locomotives, 40. No. of Passenger Cars, 1st class, 34. No. of Freight Cars, 638. No. of Baggage Cars, 17.

Dayton, Xenia and Belpre Rail-Road.

Finished from Dayton to Xenia, Ohio, 15 miles.

Office, DAYTON, OHIO.

Capital paid in, \$500,000. Funded Debt, \$450,000. Total cost of Road, \$860,495. Gauge of Road, 4 feet 10 inches.

[Road leased to, and run by L. M. and Col. and Xenia Rail-Road Company.]

Time of Election, first day of September.

President,	Simon Gebhart,	Dayton,	Ohio.
Treasurer,	V. Winters,	""	66
Secretary,		66	66

SEVEN DIRECTORS.

Simon Gebhart, Da	yton,	Ohio.
Herman Gebhart,	""	66
Valentine Winters,	66	"
W. S. Westerman.	66	66

A. Hivling, Xenia, Ohio. S. N. Yoman, Jamestown, Ohio. J. C. Johnson,

Dayton and Union Rail-Road.

From Dayton, Ohio, to Union City, Indiana, 47 miles.

Office, Dayton, Ohio.

Capital paid in, \$86,000. Funded Debt, \$526,000. Total cost of Road, \$622,000. Earnings last year, gross, \$107,058 01. Net, \$36,199 96. No. of Locomotives, 6. No. of Passenger Cars, 1st class, 10. No. of Freight Cars, 61. No. of Baggage Cars, 4. Gauge of Road, 4 feet 10 inches.

Time of Election, first Monday in January.

President,	. H. C. Stimson, N	o. 44	Ex. Place, N.Y.
Vice-President and Treasurer,	. H. Gebhart, Days	on, (Ohio.
Secretary,	. James McDaniel,	"	"
Auditor,	. F. Sprague,	66	"
Superintendent,	. S. R. Stimson,	66	"
General Freight Agent,	. Sam'l C. Dickson,	66	44
General Ticket Agent,		- 66	"
Master of Machinery and Car Repair	s, E. M. Smith,	"	"
Road Master,	. R. L. Skinner,	66	"

NINE DIRECTORS.

H. C. Stimson,	New-	York.
H. Gebhart, Da	yton,	Ohio.
Jas. McDaniel,	""	66
J. H. Achey,	66	66
S. R. Stimson.	66	66

W. L. Darrow, Dayton, Ohio. J. R. Knox, Greenville, "D. Studabaker, ""A. Kitchen, """

Dayton and Western Rail-Road.

From Dayton, Ohio, to Richmond, Indiana, 40 miles.

OFFICE, DAYTON, OHIO.

[The Road is leased to the Little Miami and Columbus and Xenia Rail-Road Company.]

President,	Valentine Winters,	Dayton,	Ohio.
Treasurer,	John H. Winters,	"	66
Secretary,	Leonard Moore,	66	66

FIVE DIRECTORS.

Simon Gebhart, Jonathan Harshman, Valentine Winters, Robert Bayard, John H. Winters.

Marietta and Cincinnati Rail-Road.

From Cincinnati to Parkersburg, Ohio, 202 miles. Branches: Hillsboro' Branch, Union Branch, Portsmouth Branch.

OFFICE, CHILLICOTHE, OHIO.

Capital paid in, \$10,000,000. Funded Debt, \$287,000. No. of Locomotives, 37. No. of Passenger Cars, 1st class, 15; 2d class, 2. No. of Freight Cars, 400. No. of Baggage Cars, 6. Miles run per pint of Oil, 13.9. Gauge of Road, 4 feet 8½ inches.

Time of Election, third Wednesday in February.

President,	Noah L. Wilson, Chillicothe,	Ohio.
Vice-President,	Wm. P. Cutler, "	66
Treasurer,	John Madeira, "	46
Secretary and Auditor,	W. E. Watson, "	66
Superintendent,	John Durand, Cincinnati,	66
Chief Engineer,	John Waddle, Chillicothe,	66
General Freight Agent,	A. B. Waters, Cincinnati,	66
General Ticket Agent,	Charles F. Low, Chillicothe,	66
Master of Machinery,	Geo. H. Baldwin, "	66
Master of Car Repairs,	B. Warren, Zaleski,	66
Road Master,	S. W. Stone, Harmar,	66
Chief Clerk,	Chas. F. Low, Chillicothe,	66

THIRTEEN DIRECTORS.

Noah L. Wilson, Chillicothe, Ohi	io. John Madeira, Chillicothe, Ohio	٥.
Wm. P. Cutler, Constitution, "	D. M. Donatte,	
Sam'l B. Keys, Cincinnati, "	' Le Grand Lockwood, New-Yor	k.
Jacob Hyer, Greenfield, "	' F. C. Gebhard, "	
F. J. Hesiltine, Zaleski, "	' Blakely Wilson, "	
E. H. Moore, Athens, "	Wm. Hoge,	
Douglas Putnam, Harmar, "		

Cleveland, Zanesville and Cincinnati Rail-Road.

From Hudson to Millersburg, Ohio, 87 miles.

Office, Akron, Ohio.

Capital paid in. \$369,673. Funded Debt, \$575,000. Total cost of Road, \$1.575.000.

Time of Election, second Wednesday in January.

President and Superintendent, Simor	Perkins, Akron,	Ohio.
Treasurer and Secretary, E. Mi	ze, "	66
Master of Machinery, J. W.	Holloway, "	
Road Master, W. H		"

SEVEN DIRECTORS.

Cincinnati and Zanesville Rail-Road.

From Morrow to Zanesville, Ohio, 132 miles.

OFFICE, CINCINNATI, OHIO.

Capital paid in, \$1,700,000.* Funded Debt, \$1,300,000. Total cost of Road, \$3,000,000.* Earnings last year, gross, \$337,083. Net, \$67,276. No. of Locomotives, 16. No. of Passenger Cars, 1st class, 7; 2d class, 4. No. of Freight Cars, 250. No. of Baggage Cars, 3. Gauge of Road, 4 feet 10 inches.

Time of Election, May.

President and Superintendent,	Erasmus Gest, Cincinnati, Ol	nio.
Secretary of Board,		
Treasurer and Secretary,		66
Depository,	Bk. of the Ohio Val., "	"
Master of Transportation,		"
General Agent,		"
General Freight Agent,		"
General Ticket Agent,		66
Master of Machinery,		"
Master of Car Repairs,		"
Road Master,		"

SEVEN DIRECTORS.

Charles Moran,	New-York.	Robert Brown,	Cincinnati,	Ohio.
Henry Amy,	66	S. N. Pike,	"	"
Richard Von Hoff Chas. Reemelin, C		Erasmus Gest,	"	"

^{*} Estimated. Not finally adjusted under re-organization.

Scioto and Hocking Valley Rail-Road.

From Portsmouth to Hamden, Ohio, 56 miles. Progressing to Newark, Ohio.

[Operated by the Marietta and Cincinnati Rail-Road Company.]

Office, Portsmouth, Ohio.

Gauge of Road, 5 feet 4 inches.

Gauge of Road, 5 feet 4 inches.

Time of Election, second Tuesday in May.

Toledo and Wabash Railway.

From Toledo, Ohio, to State Line, Illinois, 243 miles.

Office, Toledo, Ohio.

Capital paid in, \$3,435,875. Funded Debt, \$6,652,000. Total cost of Road, \$10,087,875. Earnings last year, gross, \$2,008,018 80. Dividend, 3\frac{1}{2} per cent., Dec. 20th, 1864. No. of Locomotives, 50. No. of Passenger Cars, 1st class, 18. No. of Freight Cars, 850. No. of Baggage Cars, 20. Gauge of Road, 4 feet 8\frac{1}{2} inches.

Time of Election, first Wednesday in October.

President,	Azariah Boody, 19 Broad-st., N. Y.
Vice-President,	
Treasurer, Secretary and Auditor,	John N. Drummond, " "
Superintendent,	
Assistant Superintendent,	James E. Baker, Lafayette, Ind.
General Freight Agent,	Charles Knox, Toledo, Ohio.
General Ticket Agent,	
Master of Machinery,	
General Agent,	
Wenter at your,	out 1000, Ite W-1 ork.

FIFTEEN DIRECTORS.

Azariah Boody, New-York.
J. H. Knox,
"
James Spears, Lafayette, Ind.
William Baker, Toledo, Ohio.
George Cecil, Logansport, Ind.
William Kidd, New-York.
R. Brackenridge, Fort Wayne, Ind.
J. R. Jesup, New-York.

Edward Wells, New-York,
Henry Keep,
''
John Ross,
William Kent, Williamsport, Ind.
Warren Colburn, Toledo, Ohio.
William Williams, Buffalo, N. Y.
J. N. Drummond, Toledo, Ohio.

Cincinnati, Peru and Chicago Rail-Road.

From La Porte to Plymouth, Ind., 30 miles.
Office, La Porte, Ind.

[This Road is operated by W. J. Walker, Lessee.]

No. of Locomotives, 3. No. of Passenger Cars, 1st class, 2. No. of Freight Cars, 50. No. of Baggage Cars, 2. Gauge of Road, 4 feet 10 inches.

Lessee,	W. J. Walker, I	a Porte,	Ind.
Superintendent,			46
Master of Machinery,		"	**
Master of Car Repairs,		"	46
Road Master,	L. Shepherdson.	66	66

Iron Rail-Road.

From Ironton to Centre Station, Ohio, 13 miles.

Office, Ironton, Ohio.

Capital paid in, \$124,600. Funded Debt, \$40,000. Total cost of Road, \$220,759. No. of Locomotives, 2. No. of Passenger Cars, 1st class, 1. No. of Freight Cars, 50. Gauge of Road, 4 feet 10 inches.

Time of Election, first Monday in April.

President,	Samuel W. Dempsey,	Ironton,	Ohio.
Treasurer,		"	46
Secretary and Auditor,	Samuel Richards,	66	66
Superintendent,		66	66
General Freight and Ticket Agent,		66	66
Master of Car Repairs,		66	6.6
Chief Clerk,	Elwood Hussey,	66	66

SEVEN DIRECTORS.

Cyrus Ellison, Ironton, Samuel W. Dempsey, "	Ohio.	John Ellison, Ironton, John Peters. "	Ohio.
John Campbell, "	"	Hiram Campbell, "	"
John Culbertson, "	"	•	

Carrollton and Oneida Rail-Road.

From Carrollton (seat of justice of Carroll County) to Oneida, Ohio, 12\frac{1}{2} miles.

[This Road was purchased in the year A.D. 1859, at sheriff's sale, for eash. Formerly owned by the County of Carroll, and by other stockholders.]

Office, Stidger's Block, Carrollton, Ohio.

Capital paid in, \$98,000. Total cost of Road, \$114,100. No. of Locomotives, 1. No. of Passenger Cars, 1st class, 1; 2d class, 1. No. of Freight Cars, 5. No. of Baggage Cars, 1. Gauge of Road, 4 feet 10 inches.

Time of Election, first Tuesday in September.

President,	John Eberrole, Carro	ollton,	Ohio.
Vice-President,	Jacob Helfrech,	"	4.6
Treasurer,			66
Secretary, Auditor, Superintendent and Chief Clerk,	H. A. Stidger,	46	"
Assistant Superintendent and Master of Machinery,	M. T. Wiggins,	"	"
General Freight Agent,	James Huston,	"	"

SEVEN DIRECTORS.

John Eberrole, Carrollton, Ohio.	Jacob Helfrech,	Carrollton,	Ohio.
H. A. Stidger, " "	M. T. Wiggins,	"	66
James Huston, " "	Le'd Harsh,	"	"
James P. Cummings. "			

Michigan Southern and Northern Indiana Rail-Road.

From Toledo, Ohio, to Chicago, Ill., 243 miles. Branches: Toledo to Elkhart, 132 miles; Toledo to Detroit, 65 miles; Monroe to Adrian, 32 miles; Jackson Branch, 42 miles; White Pigeon to Constantine, 4 miles.

Office, No. 18 WILLIAM-STREET, NEW-YORK.

Capital paid in, \$10,120,400. Funded Debt, \$8,289,255. Total cost of Road, \$13,617,484 59. Dividend, 10 per cent. on guaranteed stock, and 3½ on common stock. No. of Locomotives, 85. No. of Passenger Cars, 1st class, 60; 2d class, 15. No. of Freight Cars, about 1,200. No. of Mail and Baggage Cars, 22. Gauge of Road, 4 feet S½ inches.

Time of Election, fourth Wednesday in April.

	· 1
President,	M. L. Sykes, Jr., Toledo, Ohio.
Vice-President,	Albert Havemeyer, 18 William-st., N.Y.
Treasurer,	
Secretary,	
Auditor,	
Superintendent,	H. H. Porter, " "
Division Superintendents,	Charles F. Hatch, Adrian, Mich.
Division Superintendents,	William F. Staunton, Laporte, Ind.
Chief Engineer,	Charles Paine, Toledo, Ohio.
Commercial Freight Agent,	Charles M. Gray, Chicago, Ill.
General Passenger Agent,	C. P. Leland, Toledo, Ohio.
Supply Agent,	John Colgate, Adrian, Mich.
	DIRECTORS.
Henry Keep, New-York.	Nelson Beardsley, Auburn, N. Y.
L. Grand Lockwood, New-York.	William Keep, Lockport, "
Albert Havemeyer, "	Wm. Williams, Buffalo, "
Milton Courtright, "	John S. Barry, Constantine, Mich.
Dandford N. Barney, "	Philo Morehous, Elkhart, Ind.
John P. Acker, "	M. L. Sykes, Jr., Chicago, Ill.
Hamilton White, Syracuse, N. Y.	

Indianapolis, Peru and Chicago Railway.

From Indianapolis to Peru, Ind., 75 miles. Connects with Cincinnati and Chicago Air Line.

Office, Indianapolis, Ind. Gauge of Road, 4 feet 8½ inches.

Time of Election, second Tuesday in September.

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President and Superintendent,	. David Macy, India	anapoli	s, Ind.
Vice-President	. Hon. F. B. Cutting	g, New-	York.
Treasurer and Secretary,	. V. T. Malatt, India	napolis	, Ind.
Assistant Superintendent,	. C. B. Robinson,	"	**
General Freight Agent,		66	
General Ticket Agent,	. V. T. Malatt,	"	"
Master of Machinery,		"	66
Road Master	. J. Barnett, Peru,		"

FIVE DIRECTORS.

David Macy, Hon. F. B. Cutting, Wm. Henderson, Theo. P. Haughey, V. T. Malatt.

Bellefontaine Railway.

From Indianapolis, Ind., to Galion, Ohio, 202 miles. (Formerly the Indianapolis, Pittsburgh and Cleveland Rail-Road and Bellefontaine and Indiana Rail-Road, now consolidated as above.)

OFFICE, INDIANAPOLIS, IND.

Capital paid in, \$4,425,000. Gauge of Road, 4 feet 10 inches.

Time of Election, February.

President, Jo	hn Brough, Indianapolis, Ind.
	lwin J. Peck, " "
Treasurer and Secretary, Ed	lward King, " "
Auditor,	avid J. Hinckley, " "
Superintendent Chief Engineer and)	obert N. Brown, " "
Assistant Superintendent, Is	aac Blakslee, Galion, Ohio.
	stus L. Cozad, Indianapolis, Ind.
	ncien Hills, " " "
	D. Barton, "
Masters of Machinery	S. Young, E. D., Galion, Ohio. aiah Hazlep, W. D., Indianapolis, Ind.
Master of Car Repairs, Jo	
Road Masters	G. Wright, E. D., Bellefontaine, O. Washburn, W. D., Muncie, Ind.
Eleven Di	RECTORS.
Stillman Witt, " " I Henry Wick, " " I William Collins, " " I	H. B. Hurlbut, Cleveland, Ohio. David Kilgore, Yorktown, Ind. M. G. Walker, Pendleton, " Edwin J. Peck, Indianapolis, Ind. Fames H. Goodman, Columbus, Ohio.

Chicago and Great Eastern Railway.

FORMERLY CINCINNATI AND CHICAGO AIR LINE.

From Richmond to Valparaiso, Ind., 166 miles.

OFFICE, RICHMOND, IND.

Gauge of Road, 4 feet 10 inches. Time of Election, January.

President,	Wm. D. Judson, New-York.
Vice-President and Treasurer,	Henry Morgan, "
Secretary,	Amos Tenney, "
Superintendent,	John Brandt, Jr., Richmond, Ind.
General Freight Agent,	
General Ticket Agent,	
Master of Machinery,	

				SEVEN	Dı	RE	CT	ors
	-	-						

Wm. D. Judson, New-York.	John H. Thompson, New-York.
Henry Morgan, "	Geo. B. Ripley, "
H. A. Murdoch, "	Amos Tenney, "
F. C. Gebbard. "	1

Junction Rail-Road.

[CINCINNATI, CONNERSVILLE, INDIANAPOLIS AND CHICAGO.]

From Hamilton, Ohio, to Indianapolis, Ind., 98 miles; 42 miles (Hamilton to Connersville) in operation. Branch: Connersville and New-Castle Junction.

OFFICE, CONNERSVILLE, IND.

Capital paid in, \$1,800,000. Funded Debt, \$1,200,000. Earnings last year, gross, \$98,000. No. of Locomotives, 3. No. of Passenger Cars, 1st class, 4. No. of Freight Cars, 41. No. of Baggage Cars, 2. [A portion of rolling stock used has been rented of the Cincinnati, Hamilton and Dayton Rail-Road Co.] Gauge of Road, 4 feet 10 inches.

Time of Election, first Monday in January.

President and Superintendent,	J. M. Ridenour, College Corner, Ohio.
Vice-President,	E. B. Reeder, Cincinnati, "
Treasurer and Secretary,	
Assistant Superintendent,	
Chief Engineer,	A. H. Campbell, Liberty, Ind.
General Ticket Agent,	
Chief Clerk,	
~	

SEVEN DIRECTORS.

E. B. Reeder, Cincinnati, Ohio. William Beckett, Hamilton, Ohio. Elias Kunder, Oxford, J. M. Ridenour, College Cor., "

Hon. J. M. Wilson, Connersville, Ind. Jacob Beckner, Rushville, E. B. Martindale, Indianapolis,

TRUSTEES OF FIRST MORTGAGE.

Morris K. Jesup, New-York.

| Charles Lanier, New-York:

Indianapolis and Cincinnati Rail-Road.

From Cincinnati, Ohio, to Indianapolis, Ind., 110 miles. OFFICE, CINCINNATI, OHIO.

No. of Locomotives, 23. No. of Passenger Cars, 1st class, 19. No. of Freight Cars, 316. No. of Baggage Cars, 7. Gauge of Road, 4 feet 81 inches. Time of Election, first Monday in September.

Chief Engineer, T. A. Morris, Indianapolis, Ind.
General Freight Agent, T. C. Spooner, Cincinnati, Ohio.
General Ticket Agent, F. B. Lord, "
General Agent, W. H. L. Noble, Indianapolis, Ind.
Road Master, E. Nutting Morris, "

NINE DIRECTORS.

H. C. Lord, Cincinnati, Ohio. Samuel Wiggins, " N. Wright,

L. B. Lewis, Lawrenceburgh, Ind. A. R. Forsyth, Greensburgh,

H. Bates, Indianapolis, Ind. W. A. Booth, New-York. Wm. Dwight, Boston, Mass. T. A. Morris, Indianapolis, Ind

Columbus and Indianapolis Central Railway.

From Columbus, Ohio, to Indianapolis, Ind., 187 miles. Branch: to Union City, Ind., 20½ miles.

Office, Columbus, Ohio.

Capital paid in, \$1,500,000. Funded Debt, \$4,000,000. Total cost of Road, \$5,500,000. Earnings last year, gross, \$1,150,000. No. of Locomotives, 31. No. of Passenger Cars, 1st class, 17; 2d class, 5. No. of Freight Cars, 530. No. of Baggage Cars, 6. Gauge of Road, 4 feet 10 inches.

Time of Election, first November.

President,	B. E. Smith, Columbus, Ohio.
Vice-President, (acting as)	John H. Bradley, Philadelphia, Pa.
Treasurer,	
Secretary,	
Auditor,	
Superintendent,	
Assistant Superintendent,	
General Freight Agent,	
General Ticket Agent,	
Master of Transportation,	
Master of Machinery and Car Repairs,	
. (C. Cummins, Cambridge, Ind.
Road Masters,	W. Swan, Greenville, Ohio.
(J. Blemer, Piqua, "

NINE DIRECTORS.

B. E. Smith, Columbus, Ohio.
John Gardiner, Norwalk, "
John R. Hilliard, Delaware, Ohio.
John S. Newman, Indianapolis, Ind.
Wm. D. Thompson, New-York, N. Y.
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Joseph Tuckerman, New-York, N. Y. John T. Seeley, "Joseph T. Thomas, Philadelphia, Pa. Wm. Dennison, Washington City, D.C

Lafayette and Indianapolis Rail-Road.

From Lafayette to Indianapolis, Ind., 64 miles.

General Office, Lafayette, Ind.
Gauge of Road, 4 feet 81 inches.
Time of Election, first Wednesday in February.

President and Superintendent,	W. F. Reynolds, Lafaye	ette, 1	Ind.
Vice-President,	Hon. Albert S. White, "		66
Secretary,			"
General Ticket Agent,			66
Master of Machinery,			"
Road Master,			66
	- 20,		

THIRTEEN DIRECTORS.

W. F. Reynolds, Hon. Albert S. White, Robert Stockwell, John L. Reynolds, J. J. Reynolds, Owen Ball, Moses Fowler, James Spears, M. L. Pierce, H. G. Hazelrigg, Wm. Zion, Joseph Hanna, Cyrus Ball,

Terre Haute and Richmond Rail-Road.

From Indianapolis to Terre Haute, Ind., 73 miles.

Capital paid in, \$1,900,150. Funded Debt, \$88,000. Total cost of Road, \$1,988,150. Earnings last year, gross, \$1,053,697 72. Net, \$392,201 99. Dividend, 15 per cent. Stock, 20 per cent. and taxes. No. of Locomotives, 25. No. of Passenger Cars, 1st class, 20. No. of Freight Cars, 425. No. of Baggage Cars, 8. Average No. of miles run per cord of Wood, 25.18. Per 100 bushels of Coal, 100.5. Miles run per pint of Oil, 24.52. Gauge of Road, 4 feet 8½ inches.

Time of Election, January 1st.

	,
President,	. E. J. Peck, Indianapolis, Ind.
Treasurer,	
Secretary and Auditor	
Superintendent and Chief Engineer,	
Assistant Engineer,	
General Freight Agent,	
General Ticket Agent,	
Master of Machinery	
Master of Car Repairs,	
Road Master,	Benj. Davis, Indianapolis, "
Truck Master,	. D. L. Harris, " "
Chief Clerk,	
Purchasing Agent,	

NINE DIRECTORS.

Chauncey Rose, Jas. Farrington, Demas Deming, C. Wood, W. K. Edwards, F. Nippert, L. G. Warren, W. R. McKeen, E. J. Peck.

Indianapolis and Madison Rail-Road.

From Madison to Indianapolis, Ind., 86 miles. Branches: Columbus and Shelby, from Columbus to Shelbyville, 24 miles; Shelby and Rush, from Shelbyville to Rushville, 20 miles.

OFFICE, MADISON, IND.

Capital paid in, \$819,900 69. Funded Debt, \$640,000. Total cost of Road, \$1,450,013 77. Gauge of Road, 4 feet 8½ inches.

Time of Election, fourth Wednesday in May.

President,	Frederick H. Smith, Madison, Ind	
Treasurer and General Freight Agent	Thos. P. Matthews, " "	
Secretary,		
Superintendent,	A. B. Culver, North Madison, "	
Auditor and General Ticket Agent,	E. J. Brooks, Madison, "	
Master of Car Repairs,	Thos. J. Armstrong, North Madison.	
Master of Machinery,	D. O. Shaver, " "	
Road Master,	H. J. Rowe, Columbus, Ind.	

NINE DIRECTORS.

Jas. Guthrie, Louisville, Ky.
Dillard Ricketts, Jeffersonville, Ind.
Michael G. Bright, Madison,
Nathan Powell,
''
Hiram Francisco, Wirt,
"

William McEwen, Columbus, Ind. William H. Jennings, Franklin, " James Johnson, Indianapolis, " Frederick H. Smith, Newark, N. J.

Jeffersonville Rail-Road.

From Jeffersonville to Edinburgh, Ind., 78 miles.

Office, Jeffersonville, Ind.

[We work our Road from Jeffersonville to Indianapolis, 108 miles, passing over 30 miles of the I. and M. Road, from Edinburgh to Indianapolis, with our locomotives and cars, on a long lease.]

Capital paid in, \$1,015,907 27. Funded Debt, \$419,600. Total cost of Road, \$1,827,851 98. No. of Locomotives, 15. No. of Passenger Cars, 1st class, 12; 2d class, 2. No. of Freight Cars, 196. No. of Baggage Cars, 5. Gauge of Road, 4 feet 8½ inches.

Time of Election, third Monday in May.

President,	Dillard Ricketts, Jeffer	sonville	Ind.
Secretary and Treasurer,		44	"
Superintendent,		"	"
General Freight Agent,		"	66
General Ticket Agent,		"	66
Master of Machinery,	R. Wells,	"	"
Master of Car Repairs,		"	66
Road Master,		66	66
Chief Clerk,		"	66
Purchasing Agent,		66	66

TWELVE DIRECTORS.

Geo. MacLeod, Jeffe	rsonville	, Ind.	M. G. Bright, Madison, Ind.
Woods Mabury,	"	"	Nathan Kyle, Edinburgh, "
Jas. G. Read,	44	"	M. Fitzgibbons, Indianapolis, Ind.
Sam'l H. Patterson,	"	66	Jas. Guthrie, Louisville, Ky.
W. D. Beach,	"	"	John Barber, " "
D. Ricketts,	"	"	G. H. Ellery, New-York.
			•

Evansville and Crawfordsville Rail-Road.

From Evansville to Rockville, Ind., 132 miles.

Office, Evansville, Ind.

Capital paid in, \$1,142,502 10. Funded Debt, \$1,240,000. Total cost of Road, \$2,555,577 83. Earnings last year, gross, \$451,223 36. Net, \$232,684 23. No. of Locomotives, 14. No. of Passenger Cars, 1st class, 10. No. of Freight Cars, 140. No. of Baggage Cars, 7. Gauge of Road, 4 feet 8½ inches.

Time of Election, first Monday in October.

President and Superintendent,	Jno. Ingle, Jr.,	Evansville,	Ind.
Treasurer, Secretary and Gen'l Ticket Agent,	J. E. Martin,	"	"
General Freight Agent,	A. E. Shrader,	"	66
Master of Machinery,	Jno. L. White,	"	"
Road Master,	Geo. E. Hedges,	Terre Haute	e, "
	D		

THIRTEEN DIRECTORS

THIRTEEN DIRECTORS.					
Jno. L. Ingle, J	r., Evansville	, Ind.	Joshua Alsop, Carlisle, Ind.		
H. Q. Wheeler,	"	"	Henry R. Wilson, Sullivan, Ind.		
Jno. S. Hopkins	, "	66	Chauncey Rose, Terre Haute, "		
Samuel Orr,	"	66	Jas. H. Turner, " "		
L. S. French, Pa	toka,	"	Geo. R. Steele, Rockville, "		
J. W. Maddox,	Vincennes,	"	C. W. Levings, " "		
Wm. Burtch,	" ·	"			
			8		

Louisville, New-Albany and Chicago Rail-Road.

From New-Albany to Michigan City, Ind., 288 miles.

OFFICE, NEW-ALBANY, IND.

Capital paid in, \$2,800,000. Funded Debt, \$3,000,000. Total cost of Road, \$5,800,000. Earnings last year, gross, \$1,002,435 70. Net, \$249,197 92. Gauge of Road, 4 feet 8\frac{1}{2} inches.

Trustee,	D. D. Williamson,	Lafavette,	Ind.
President,			
Secretary,			, Ind.
Superintendent,		"	"
General Freight Agent,		66	"
General Ticket Agent,	J. G. Williamson,	"	"
Master of Transportation,		"	"
Master of Machinery,		**	"
Master of Car Repairs,		66	"
Purchasing Agent,		"	"

THIRTEEN DIRECTORS.

David A. Noble, Monroe, I	Mich.
James Brooks, New-Alban	y, Ind.
Walter Mann, "	"
W. S. Culbertson, "	"
Randall Crawford, "	"
Jacob Daggy, Greencastle,	"
J. C. Elston, Crawfordsvill	

Frederick Schuchardt, New-York.
L. M. Myer,
E. S. Clark,
Chas. E. Bill,
Theodore Moran,
Geo. F. Talman,
"

Toledo, Peoria and Warsaw Railway.

From Peoria, Ill, to Indiana State Line, thence to Logansport, Ind., 172 miles. Branch: Toledo, Logansport and Burlington Rail-Road.

Offices, 54 Wall-street, New-York, and Peoria, Ill.

Gauge of Road, 4 feet 8½ inches.

Time of Election, third Tuesday in May.

President, Treasurer and Secretary,			
Superintendent and General Freight Agent,	H. F. Clark,	"	
Train Master,	. H. S. Wyman,	66	"
Master of Machinery,	. J. S. Pickering,	"	"
Master of Car Repairs,	. R. M. Hemphill,	"	66
Road Master,	. E. Hiserodt,	66	"
Purchasing Agent,		"	"

SEVEN DIRECTORS.

Charles L. Frost,	New-York,	N.	Y.
Edward Weston,	"	"	
H. G. Marquand,	"	66	
Zeno Secor,	"	"	

James W. Smith, New-York, N. Y. John B. Brown, Portland, Me. H. F. Clark, Peoria, Ill.

Ohio and Mississippi Rail-Road.

[The Eastern Division Ohio and Mississippi Rail-Road Company and the Western Division Ohio and Mississippi Rail-Road Company are now worked together as the Ohio and Mississippi Rail-Road Line, from Cincinnati to St. Louis.]

EASTERN DIVISION.

From Cincinnati, Ohio, to Vincennes, Ind., 192 miles.

GENERAL OFFICE, 119 WEST THIRD-STREET, CINCINNATI, OHIO.

GENERAL TICKET AND FREIGHT OFFICES, St. LOUIS, Mo.

Capital paid in, \$6,246,950. Funded Debt, \$9,870,000. Total cost of Road, \$17,905,850. Earnings for 1863, gross, \$1,656,628 72. Net, \$579,591 44. Earnings for 1864 to 30th April, gross, \$597,469 07. Net, \$83,468 95. No. of Locomotives, 48. No. of Passenger Cars, 1st class, 27; 2d class, 2. No. of Freight Cars, 503. No. of Mail, Baggage and Express Cars, 14. No. of Sleeping Cars, 3. Gauge of Road, 6 feet.

Time of Election, first Monday in June.

OFFICERS OF THE EASTERN DIVISION.

President,	. Edward Learned.	New-Y	Tork.
Vice-President,			
Treasurer,			
Secretary,	. Samuel Trevor,	66	66
Assistant Secretary,	. E. D. Hammond, I	New-Y	ork.
Auditor,			
General Superintendent,			
Assistant General Superintendent and Purchasing Agent,	A H Lewis		
Superintendent,		66	"
Engineer,		66	"
General Freight Agent,		Louis,	Mo.
General Ticket Agent,			
Superintendent of Telegraph,	. C. W. Temple, Vin	cennes	Ind.
Superintendent of Machinery,	. Charles T. Ham,	"	"
Master Mechanic, Cincinnati Div.,.	. G. W. Harris.		
" Vincennes ".	. M. G. Turner.		
Master of Trains, Cincinnati " .	. S. S. Woodward.		
Master of Trains, Cincinnati ". Vincennes ".	. W. Woodward.		

FIFTEEN DIRECTORS.

Larz Anderson, Cincinnati, (Ohio.
Joseph Torrence, "	66
Charles D. Coffin, "	66
W. W. Scarborough, "	**
James D. Selmer, "	66
Wm. D. Griswold, "	66
John Ross, Vincennes, Ind.	
Joseph W. Alsop, New-York	ζ,

w-York
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Ohio and Mississippi Rail-Road,

(Continued.)

WESTERN DIVISION.

From St. Louis, Mo., to Vincennes, Ind., 148 miles.

Capital paid in, \$2,000,000. Funded Debt, \$4,350,000. Total cost of Road, \$6,589,098. Earnings last year, gross, \$1,444,823. Net, \$215,892. No. of Locomotives, 28. No. of Passenger Cars, 1st class, 13; 2d class, 2. No. of Freight Cars, 314. No. of Baggage and Express Cars, 5. No. of Sleeping Cars, 2. No. of Coal Cars, 126. Gauge of Road, 6 feet.

. Time of Election, first Monday in September.

OFFICERS OF THE WESTERN DIVISION.

Peoria and Bureau Valley Rail-Road,

Allan Campbell,

Lewis B. Parsons,

Geo. K. McGunnegle, "

From Peoria to Bureau, Ill., 47 miles.

OFFICE, PEORIA, ILL.

[This road is leased to the Rock Island Rail-Road Company, at an annual rent of \$125,000.]

Funded Debt, \$600,000. Gauge of Road, 4 Capital paid in, \$1,500,000. feet 81 inches.

President,	Thomas C. Durant, New-York, N. Y.
Secretary,	Washington Cockle, Peoria, Ill.
Treasurer.	Charles W. Durant, New-York, N. Y.

SEVEN DIRECTORS.

John F. Tracy, Chicago, Ill.	Clark Durant, New-York, N. Y.
Henry Farnam, ""	John Hamlin, Peoria, Ill.
Thomas C. Durant, New-York, N. Y.	Chas, W. Durant, New-York, N. Y.
F. H. Tows, "	,

Chicago, Burlington and Quincy Rail-Road.

From Chicago to Burlington and Quincy, Ill., 310 miles.

Branches: Galesburg to Peoria, 53 miles; Yates City to
Lewiston, 30 miles; Aurora to Galena Junction, 13 miles.

OFFICE, CHICAGO, ILL.

Capital paid in, \$6,571,140. Funded Debt, \$6,128,031 25. Total cost of Road, \$12,699,171 25. No. of Locomotives, 98. No. of Passenger Cars, 1st class, 36. No. of Freight Cars, 1,735. No. of Baggage Cars, 24. Gauge of Road, 4 feet 8½ inches.

Time of Election, June.

President,	John Van Nortwick, Chicago	o. Ill.
	John N. Denison, Boston, Ma	
Treasurer and Secretary,	Amos T. Hall. Chicago, Ill	
General Superintendent,		
	Robert Harris, " "	
1	H. Hitchcock, Galesburg, "	
Assistant Superintendents,	C. W. Mead, Quincy, "	
	A. N. Towne, Chicago, "	
Chief Engineer,	Max Hjortsberg, " "	
General Freight Agent,	Henry Martin, " "	
General Ticket Agent,	Samuel Powell, " "	
Master of Machinery,	C. F. Jauriet, Aurora, "	
Master of Car Repairs,	C. F. Allen, " "	
	Elias W. Weed, " "	
Road Masters,	J. T. Clark, Galesburg, "	
Purchasing Agent,	J. R. Nichols, Chicago, "	
	DIRECTORS.	
John Van Nortwick, Batavia, Ill.	Henry P. Kidder, Boston, 1	lass.
C. S. Colton, Galesburg, "	Sidney Bartlett, "	66
James F. Joy, Detroit, Mich.	Robert S. Watson, "	"
Erastus Corning, Albany, N. Y.	William Boott, "	"
John M. Forbes, Boston, Mass.	J. N. Denison, "	66
John W. Brooks, " "		

Peoria, Pekin and Jacksonville Rail-Road.

From Peoria to Virginia, Ill., 71 miles.

Office, Pekin, Ill.

Gauge of Road, 4 feet 81 inches.

President,	E. L. Trowbridge, 55	Cha	mbers-st., N.Y.
Treasurer and Superintendent,			
Chief Engineer,			Ill.
General Freight Agent,			
General Ticket Agent,		56	"
Master of Machinery,		"	"
Road Master,		16	"
Chief Clerk,		6	"
	 ,		

Four Directors.

E. L. Trowbridge, New-York City. | Aaron Allen, New-York City. John Allen, "Lucius Hopkins,"

Peoria and Oquawka and Lewiston Branch Rail-Road.

From Peoria to Burlington, Ill. Office, Chicago, Ill.

[The west end of the Peoria and Oquawka Rail- oad is now owned and operated by the Chicago, Burlington and Quincy Rail-Road Company.]

President,	John Van Nortwick, Chicago, Ill.
Chairman of Board,	
Treasurer and Secretary,	
Superintendent,	
•	Robert Harris, " "
Assistant Comminter Justs	A. N. Towne, " "
Assistant Superintendents,	H. Hitchcock, Galesburg, Ill.
(C. W. Mead, Quincy, "
Chief Engineer,	Max Hjortsberg, Chicago, "
General Freight Agent,	
General Ticket Agent,	
Master of Machinery,	
Master of Car Repairs,	
	T3 XX7 XX7 3 (4 46
Road Masters,	
Purchasing Agent,	J. R. Nichols, Chicago, "

Chicago and Rock Island Rail-Road.

From Chicago to Rock Island, Ill., 182 miles. Branch: Peoria and Bureau Valley Rail-Road.

Office, Chicago, ILL.

Capital paid in, \$6,000,000. Earnings last year, gross, \$2,143,874 78. No. of Locomotives, 59. Average number of miles run per cord of Wood, 65. Miles run per pint of Oil, 25.

President,	C. W. Durant, New-York, N. Y.
Vice-President,	Jno. F. Tracy, Chicago, Ill.
Treasurer,	E. W. Dunham, New-York, N. Y.
Secretary,	F. H. Tows, " "
Superintendent,	W. L. St. John, Chicago, Ill.
Assistant Superintendent,	W. H. Whitman, Rock Island, Ill.
Chief Engineer and Road Master,	E. H. Johnson, Chicago, "
General Freight Agent,	
General Ticket Agent,	
Master of Transportation,	Fred. Reed, Bureau, "
Master of Machinery,	Jacob Barney, " "
Master of Car Repairs,	J. I. Fogg, " "
Purchasing Agent,	G. H. Beardsley, Bureau, "
	Directors.
The C Down t New York N V	Hauver Kennedy New-Vork N

		THIRTEE	N DIRECTORS.
Thos. C. Durant, No	ew-Yor	k, N. Y.	Harvey Kennedy, New-York, N. Y.
Francis H. Tows,	66	"	Clark Durant, " "
David Dows,	66	"	B. P. Learned, Albany, "
C. W. Durant,	66	66	Jno. F. Tracy, Chicago, Ill.
E. W. Dunham,	"	66	R. A. Forsyth, Newburgh, N. Y.
Thos. T. Sturgess,	66	""	Ebenezer Cook, Davenport, Iowa.
G. T. M. Davis,	66	**	

Chicago and Alton Rail-Road.

From Chicago, Ill., to St. Louis, Mo., 281 miles.

Office, Chicago, Ill.

Capital paid in, \$4,208,300. Funded Debt, \$4,054,000. Total cost of Road, \$8,308,919. Earnings last year, gross, \$2,770,483 96. Net, \$1,238,378 43. No. of Locomotives, 49. No. of Passenger Cars, 1st class, 21; 2d class, 8. No. of Freight Cars, 930. No. of Baggage Cars, 7. Gauge of Road, 4 feet \$\frac{1}{2}\$ inches.

Time of Election, first Monday in April.

	mo many in maping		
President,	T. B. Blackstone, C	hicago	, Ill.
Treasurer and Secretary,	W. M. Larrabee,	"	66
Superintendent,	Robert Hale,	"	66
Assistant Superintendents,	S. H. Knight, St. L	ouis, I	Io.
218600tante propor trecondonito,	J. C. McMullin, Ch	icago,	111.
Chief Engineer and Road Master,	O. Chanute,	"	"
General Freight Agent,	H. C. Wicker,	66	"
General Ticket Agent,	O. Chanute, H. C. Wicker, Augs. Newman,	"	"
Train Master,	O. Vaughan, Bloor	nıngto	n. III.
Master of Machinery,	J. A. Jackman,	ĭĭ	"
Master of Car Repairs,	J. A. Jackman, R. Reniff,	66	"
Chief Clerk,	Chas. H. Foster, Cl	hicago	. "
Purchasing Agent,		"	"
Attorney,	A. W. Church,	66	"
Seven Die			
T. B. Blackstone, Chicago, Ill.	Geo. A. Robbins,	New-Y	York.
John Crerar, ""	Albert Havemeye		
John B. Drake, " "	(one vacancy.)		
J. J. Mitchell, Alton, "	(
,,,,,			

Rock Island and Peoria Rail-Road.

From Rock Island to Coal Valley, Ill., 12 miles.

OFFICE, ROCK ISLAND, ILL.

Capital paid in, \$150,000. Funded Debt, \$150,000. Total cost of Road, \$300,000.

Time of Election, third Tuesday in October.

President,	P. L. Cable, Rock Island,	Ill.
Vice-President,	A. Gould, "	46
Treasurer,		66
Secretary,		
Superintendent,		
•		

TEN DIRECTORS.

P. L. Cable,	V. M. Ayres,
J. J. Weir,	A. M. Comstock.
A. Gould,	O. E. Page,
M. B. Lloyd.	J. A. Larson,
C. Lynde, Jr.,	S. S. Gruger.

Chicago and Northwestern Railway.

GRAND CONSOLIDATED LINE.

Wisconsin Division, Chicago to Green Bay, 242 miles. Kenosha Division, Kenosha to Rockford, 73 miles. Galena Division, Chicago to Freeport, 121 miles; Elgin to Geneva Lake, 34 miles; Chicago to Fulton, 138 miles. Iowa Division, Fulton to Nevada, 182 miles. Madison Division, Belvidere to Madison, 70 miles.

GENERAL OFFICE, COR. LAKE AND CLARK STREETS, CHICAGO, ILL.

President,		• • • • • • • • •	Hon. Wm. B. Ogden, C	hicago,	Ill.
Vice-President,.			Perry H. Smith,		e6
Secretary,			James R. Young,	"	"
Treasurer,			George P. Lee,	"	**
Acting Director,			William H. Ferry,	"	64
Registrar,			Joseph B. Redfield,	"	"
General Superin	tendent,		George L. Dunlap,	"	"
Assistant	"		John B. Gault,	"	"
			A. A. Hobart,	66	"
Superint endents	wisconsin	Division,	T. F. Strong, Fond du I	Lac, Wi	is.
"	Galena	"	E. H. Williams, Chicago		
Asst. "	66	"	E. J. Cuyler, "		
Superintendent	Towa	"	J. B. Howe, Clinton, Io.	wa.	
* "]	Kenosha'	"	C. H. Spafford, Rockfor	d, Ill.	
General Passeng	er Agent,		B. F. Patrick, Chicago,	"	
General Freight	Agent,		Chas. S. Tappen, "	66	
Transfer Agent,			H. H. Boody, 8 Wall-st.	, New-	York.
			•		

SEVENTEEN DIRECTORS.

-York.

Hon. Wm. B. Ogden, Chicago, Ill.	Samuel J. Tilden, New-
George L. Dunlap, ""	Wm. A. Booth, "
John B. Turner, " "	H. H. Boody, "
William H. Ferry, " "	Lowell Holbrook, "
J. J. R. Pease, Janesville, Wis.	Jas. D. Fish, "
P. H. Smith, Appleton, "	Jas. W. Elwell, "
A. L. Pritchard, Watertown, Wis.	William B. Scott, "
T. D. Robertson, Rockford, Ill.	John M. Burke, "
G. M. Bartholomew, Hartford, Conn.	

Galena and Chicago Union Rail-Road.

[Merged in and consolidated with the Chicago and Northwestern Railway Company.]

Elgin and State Line Rail-Road.

[Merged in and consolidated with the Chicago and Northwestern Railway Company.]

Chicago, Iowa and Nebraska Rail-Road.

From Clinton to Cedar Rapids, Iowa, 81 8-10 miles.

Office, Clinton, Iowa.

[Operated by the Chicago and Northwestern Railway Company.]

Capital paid in, \$554,200. Funded Debt, \$1,941,500. Total cost of Road, \$2,380,892 25. Earnings last year, gross, \$492,600 41. Net, \$233,985 19. No. of Locomotives, 9. Gauge of Road, 4 feet 8½ inches.

Time of Election, second Thursday in June.

President,	Horace Williams, Clinton, Iowa.
Vice-President and Treasurer	
Secretary,	James M. Ham, Clinton, Iowa.
Superintendent,	J. B. Howe, " "

THIRTEEN DIRECTORS.

John Bertram, Salem, Mass.
Oakes Ames, North Easton, Mass.
A. W. Johnson, Belfast, Maine.
A. H. Twombly, Boston, Mass.
C. A. Lambard, " "
L. B. Crocker, Oswego, N. Y.
Thomas T. Davis, Syracuse, N. Y.

James Purdy, Mansfield, Ohio. Charles Walker, Chicago, Ill. Horace Williams, Clinton, Iowa. J. C. Bucher, "" James M. Ham, "" S. C. Bever, Cedar Rapids, "

Kenosha, Rockford and Rock Island Rail-Road.

From Kenosha, Wis., to Rockford, Ill., 72 miles.

[Merged in and consolidated with the Chicago and Northwestern Railway Company.]

Cedar Rapids and Missouri River, Iowa, Rail-Road.

From Cedar Rapids, Iowa, to Boonsboro', 125 miles.
Office, Cedar Rapids, Iowa.

[This Road is leased to the Chicago and Northwestern Railway Company.] Capital paid in, \$10,000 on stock subscription per mile. Funded Debt, \$10,000 per mile. Total cost of Road, \$2,500,000.

Time of Election, second Tuesday in June.

President,	L. B. Crocker, Oswego, N. Y.
Vice-President,	W. W. Walker, Cedar Rapids, Iowa
Treasurer,	Chas. A. Lambard, Boston, Mass.
Secretary,	W. W. Walker, Cedar Rapids, Iowa.
Superintendent,	J. B. Howe, Clinton, "
Chief Engineer,	W. W. Walker, Cedar Rapids, "

THIRTEEN DIRECTORS.

L. B. Crocker, Oswego, N. Y. John J. Blair, Blairstown, N. J. Oakes Ames, North Easton, Mass. C. A. Lambard, Boston, "Chas. Walker, Chicago, Ill. John Weare, Cedar Rapids, Iowa. W. W. Walker, "

John F. Ely, Cedar Rapids, Iowa.
J. W. Denison, Denison, "
John Bertram, Salem, Mass.
S. D. Carpenter, Cedar Rapids, Iowa.
William Gliddin, Boston, Mass.
Horace Williams, Clinton, Iowa.

Illinois Central Rail-Road.

From Cairo to Dunleith, Ill., 456 miles. Branch: Centralia to Chicago, 253 miles.

Offices, Chicago and New-York.

Capital paid in, \$21,295,800. Funded Debt, \$13,232,000. Total cost of Road, \$34,527,800. Earnings last year, gross, \$6,250,000. Net, \$1,875,000. Dividends, 8 per cent. No. of Locomotives, 133. No. of Passenger Cars, 1st class, 68. No. of Freight Cars, 3,275. No. of Baggage Cars, 29. Gauge of Road, 4 feet 8\frac{1}{2} inches.

Time of Election, last Wednesday in May.

General Freight Agent, Robt. Forsyth, General Ticket Agent, W. P. Johnson, Master of Machinery. S. J. Hayes,
Master of Car Repairs, O. L. Scoville,
Road Master, W. L. Scott,
Chief Clerk, John Remner,

" Purchasing Agent, John L. Paterson, "

Wm. H. Osborn, Wm. R. Arthur, Cunningham Bosthwick. James Caird, Henry Chauncey, John M. Douglas,

Edwin H. Sheldon. Wm. Tracy, Thos. E. Walker, and the Governor of Illinois, ex officio.

Northern Illinois Rail-Road.

From Freeport to York Station, Ill., 48\frac{1}{2} miles.

[Operated in connection with the Racine and Mississippi Rail-Road.] OFFICE, FREEPORT, ILL.

Capital paid in, \$65,020. Funded Debt, \$500,000. Earnings last year, gross, \$77,616 83. Net, 17,909 55. Gauge of Road, 4 feet 8½ inches.

Time of Election, second Wednesday in October.

Richard Irvin, New-York, N. Y. Elijah Northey, Cherry Grove, Ill. Enoch Chamberlain, Savanna, .. L. H. Bowen, 66 H. A. Mills, Mt. Carroll, 66 Duncan Mackay, "

Edward P. Barton, Freeport,

William Shannon, Shannon, Ill. G. A. Thomson, Racine, Wis. R. A. Knapp, "
S. C. Tuckerman, " " Henry T. Fuller, D. W. Dame, Lanark, Ill.

Abram S. Hewitt,

H. H. Hunnewell,

Wilson G. Hunt,

Chicago and Milwaukie Railway.

From Chicago, Ill., to Milwaukie, Wis., 85 miles.

OFFICE, CHICAGO, ILL.

Capital paid in, \$2,250,000. Funded Debt, \$1,750,000. Total cost of Road, \$4,000,000. Dividend, $3\frac{1}{2}$ per cent. No. of Locomotives, 11. No. of Passenger Cars, 1st class, 18; 2d class, 4. No. of Baggage Cars, 5. Gauge of Road, 4 feet $8\frac{1}{7}$ inches.

Time of Election, second Monday in June.

President,	Alex. Mitchell, Milwaukie, Wis.
Vice-President,	H. W. Blodgett, Chicago, Ill.
Treasurer and Secretary,	A. S. Downs, ""
General Superintendent,	Geo. L. Dunlap, " "
Superintendent,	
General Ticket Agent,	
Master of Machinery and Car Repairs,	N. W. Huntley, Chicago, Ill.
Road Master,	
Chief Clerk,	H. P. Stanwood, " "
, , , , , , , , , , , , , , , , , , , ,	

NINE DIRECTORS.

Alex. Mitchell, Mil-	waukie,	Wis.
S. Witt, Cleveland,	Ohio.	
W. S. Gurnie, New-		. Y.
Julius Wadsworth,	"	"
Wm. B. Ogden,	66	"

P. H. Smith, Chicago, Ill. H. W. Blodgett, " " Jas. R. Young, " " Geo. L. Dunlap, " "

Great Western Rail-Road,

[OF ILLINOIS.]

From State Line to Meredosia, 176 miles. Branch: 4 miles.

OFFICE, SPRINGFIELD, ILL.

Capital paid in, \$1,650,000. Funded Debt, \$2,350,000. No. of Locomotives, 22. No. of Passenger Cars, 1st class, 17; 2d class, 3. No. of Baggage Cars, 9. Average number of miles run per cord of Wood, 504. Gauge of Road, 4 feet 8½ inches.

President,	L. Tilton, Springfield,	Ill.	
Treasurer,			V. Y.
Secretary,			
Superintendent,		"	" "
Commercial Freight Agent,		66	66
General Ticket Agent,	W. B. Richardson,	60	"
Master of Machinery,		66	**
Master of Car Repairs,	. E. G. Thomas,	cc	**

NINE DIRECTORS.

J. N. A. Griswold, N	ew-York	. N. Y.	Geo. Griswold, New-York, N. Y.
G. G. Gray,	"		L. Tilton, Springfield, III. James L. Lamb, " " Jas. Dunlap, Jacksonville, III.
E. T. H. Gibson,	**	"	James L. Lamb, " "
F. T. Frelinghuysen,	"	"	Jas. Dunlap, Jacksonville, Ill.
Wm A White	66	66	

Detroit and Milwaukie Rail-Road.

From Detroit to Grand Haven, Mich., 189 miles. Steamships from Grand Haven to Milwaukie, Wis., 85 miles.

OFFICE, DETROIT, MICH.

Total cost of Road, \$7,251,710. Earnings last year, gross, \$1,323,402. Net, \$438,644. No. of Locomotives, 30. No. of Passenger Cars, 1st class, 28. No. of Freight Cars, 400. No. of Baggage Cars, 9. Gauge of Road, 4 feet $8\frac{1}{2}$ inches.

Time of Election, October.

President,	C. C. Trowbridge, Detroit.	Mich.
Vice-President,	Thomas Swinvard. "	66
Treasurer and Secretary,	. Thos. Bell, "	"
Superintendent,	W. K. Muir, "	"
Chief Engineer,	G. L. Reid, "	**
Assistant Engineer,	. David Enright, "	"
General Freight Agent,	J. Crampton, Milwaukie,	"
Master of Machinery,	. B. Briscoe, Detroit,	"
Master of Car Repairs,	J. McGregor, "	64
Purchasing Agent,	Jas. McMillan, "	**

NINE DIRECTORS.

C. C. Trowbrid	ge, D	etroit, Mich.
Thomas Swinys	ard, 1	Hamilton, C. W.
E. A. Brush, De	etróit	Mich.
H. N. Walker,	"	"
C. H. Buhl,	"	66

C. Hunt, London, C. W. J. Price, Hamilton, " J. Hamilton, Flamboro', C. W. A. Irving, Hamilton, "

St. Louis, Alton and Terre Haute Rail-Road.

From E. St. Louis, Mo., to Terre Haute, Ind. Branch: Belleville and Alton.

OFFICE, St. Louis, Mo.

Gauge of Road, 4 feet 81 inches.

Time of Election, first Monday in June.

President	. Charles Butler, 12 Wall-street, N. Y.
Cashier,	
Secretary, Auditor and General Ticket Agent,	J. B. Ralston, " "
Superintendent,	. H. C. Moore, " "
Assistant Superintendent,	J. L. Hinckley, Litchfield, "
General Freight Agent,	. James Beebe, St. Louis, "
Purchasing Agent,	. J. H. Hager, Terre Haute, Ind.

THIRTEEN DIRECTORS.

Charles Butler, N.	. Y.
Robert Bayard,	"
Russell Sage,	"
Samuel J. Tilden,	"
Jno. G. Richardson,	"
W. H. Underwood,	Belleville, Ill.
Levi Davis, Alton,	""

Jno. S. Hayward, Hillsboro', Ill. Henry W. Phelps, Pana, Anth'y Thornton, Hillsboro', " E. B. Gage, Charleston, " Hiram Sandford, Paris, " Carlos S. Greeley, St. Louis, Mo.

Michigan Central Rail-Road.

From Detroit, Mich., to Chicago, Ill., 284 miles.

OFFICE, CITY EXCHANGE, BOSTON, MASS.

Bonded Debt, \$7,144,828 83. Capital, \$6,315,906. Total cost of Road, \$13,805,576 16. Earnings last year, gross, \$3,417,185 65. Net, \$1,697,060 60. Dividend, 6 per cent., July, 1864; 6 per cent., January, 1865. No. of Locomotives, 97. No. of Passenger Cars, 1st class, 75; 2d class, 4. No. of Freight Cars, 1,289. No. of Baggage Cars, 18. Gauge of Road, 4 feet 8½ inches.

President,	John W. Brooks, Boston,	Mass.
Treasurer,	Isaac Livermore, "	66
Auditor,	Wm. Bott, "	66
Superintendent,		
Assistant Superintendent,		
Chief Engineer,		
General Freight Agent,		11.
General Ticket Agent,		
Master of Machinery,		"
Master of Car Repairs,		"
Dani Mastan	C. H. White, E. D., "	66
Road Masters,	S.R. Johnson, W.D., "	"
Purchasing Agent and Local Auditor,		"

NINE DIRECTORS.

John W. Brooks, B	acton	Magg	E. Farnsworth, Detroit. N. Y.
TOUR II. DIOONS, D	oscon,	Drago.	
Nathaniel Thayer,	66	66	Erastus Corning, Albany, "
R. B. Forbes,	66	44	D. D. Williamson, New-York,
H. H. Hunnewell,	**	"	Geo. F. Tallman, "
J. M. Forbes,	**	"	

Illinois and Southern Iowa Rail-Road.

From Keokuk, Iowa, to Clayton, Ill., 43 miles.

[Operated by Great Western Railway of Illinois.]

Office, Keokuk, Iowa. Guage of Road, 4 feet 81 inches.

Time of Election, June.

President,	. H. W. Sample, Keokuk, Iowa,
Treasurer and Secretary,	. M. Couchman, " "
Superintendent,	. Thos. L. Knap, Springfield, Ill.
Assistant Superintendent,	. Guy Wells, Keokuk, Iowa.
General Freight Agent,	. E. E. Smith, Springfield, Ill.
General Ticket Agent,	W. D. Richardson, " "
Road Master	J. R. Weems, Keokuk, Iowa,

SEVEN DIRECTORS.

H. W. Sample, Keokuk, Iowa.	A. Hamilton, Cartha	age, Iowa.
J. K. Hornish, " "	B. T. Schofield, '	
Jas. M. Shelley, " "	B. Braden,	"
Thos. McClellan, Hamilton, Ill.		

Flint and Pere Marquette Railway.

From East Saginaw to Flint, Mich., 331 miles.

Office, East Saginaw, Mich.

Earnings last year, gross, \$114,356 76. No. of Locomotives, 4. No. of Passenger Cars, 1st class, 6. No. of Freight Cars, 45. No. of Baggage Cars, 2. Gauge of Road, 4 feet 8\frac{1}{2} inches.

President,	E. B. Ward, Detroit, Mich.	
Vice-President,		
Treasurer,	W. H. Bronson, Detroit, "	
Secretary,	M. L. Drake, Pontiac, "	
Auditor,	G. W. Ledlie, East Saginaw,	Mich.
Superintendent,		"
Chief Engineer,	W. B. Sears, "	"
General Freight Agent,		**
Master of Machinery,		**
Master of Car Repairs,		66

NINE DIRECTORS.

E. B. Ward, Detroit, Mi	ch.
B. Pierson, Flint,	"
C. B. Mott, East Sagina	w, Mich.
H. C. Potter, "	"
M. L. Drake, Pontiac,	66

C. A. Trowbridge, Detroit, Mich. P. V. Kellogg, Utica, N. Y. H. H. Fish, "Samuel Farwell," "

Des Moines Valley Rail-Road.

From Keokuk to Pella, Iowa, 116 miles.

Office, Keokuk, Iowa.

No. of Locomotives, 11. No. of Passenger Cars, 1st class, 6. No. of Freight Cars, 120. No. of Baggage Cars, 6.

President,	Geo. B. Smyth, Keokuk, Iow	ra.	
Vice-President,			owa.
Lessees,	Kilbourne, Leighton & Co.	"	- 66
Superintendent,		"	66
Chief Engineer,	J. B. Cunningham.	**	"
Assistant Engineer,	Jas. W. Otlev.	"	**
General Freight and Ticket Agent,	John Givin.	66	66
Master of Machinery,	Morris Sellers.	"	66
Master of Car Renairs & Road Master.	R. E. Smith,	46	"

Keokuk, Mount Pleasant and Muscatine Rail-Road.

From Keokuk to Columbus City, Iowa, 70 miles. 25 miles, from Keokuk to Fort Madison, in operation.

Office, Keokuk, Iowa.

Capital paid in, \$400,000. Funded Debt, \$274,000. No. of Locomotives, 3. No. of Passenger Cars, 1st class, 3. No. of Freight Cars, 34. No. of Baggage Cars, 2. Gauge of Road, 4 feet $8\frac{1}{2}$ inches.

Time of Election, third Wednesday in June.

Guy Wells, Keokuk	, Iowa.	
	Keokuk,	Iowa.
	"	66
	"	66
	"	66
	"	66
J. McMillan,	"	4.6
	J. W. Ogden, "Edward Kilbourne, Geo. M. Seaton, John W. Ogden, Pierce E. Sutton, J. McElroy,	Edward Kilbourne, Keokuk, Geo. M. Seaton, " John W. Ogden, " Pierce E. Sutton, " J. McElroy, "

ELEVEN DIRECTORS.

Guy Wells,
D. W. Kilbourne,
Smith Hamill,
Arthur Bridgeman,
Henry K. Love,
John M. Hiatt,

Uriah Raplee, Laurin Dewey, John B. Lash, R. Allen, Robert Wilson.

Burlington and Missouri River Rail-Road.

From Burlington, Iowa, to Ottumwa, 75 miles.

OFFICE, BURLINGTON, IOWA.

Capital paid in, \$1,108,487 35. Funded Debt, \$1,540,626. Total cost of Road, to December, 1864, \$2,805,951 94. Earnings last year, gross, \$390,238 49. Net, \$189,416 50. No. of Locomotives, 8. No. of Passenger Cars, 1st class, 8. No. of Freight Cars, 163. No. of Baggage Cars, 3. Gauge of Road, 4 feet 8½ inches.

Time of Election, first Wednesday after third Monday in June.

President,	Jno. W. Brooks, I	Boston, I	Iass.
Treasurer,	John N. Denison,	"	66
Secretary and Acting Superintendent,.	C. E. Perkins, Bui	lington,	Iowa.
Chief Engineer,	H. Thielsen,	" '	"
General Freight and Ticket Agent	H. J. Higgins,	"	"
Master of Machinery and Car Repairs,		46	"
Road Master.	N. Grensel,	"	"
		"	66
Road Master,	N. Grensel,		

NINE DIRECTORS.

Jno. M. Forbes, B	oston,	Mass.
R. B. Forbes,	"	"
J. W. Brooks,	"	"
E. Corning, Alban	y, N. Y	<i>T</i> .
J. F. Joy, Detroit,	Mich.	

W. F. Coolbaugh, Chicago, Ill E. D. Rand, Burlington, Iowa. E. L. Baker, New-Bedford, Mass. H. P. Kidder, Boston, Mass.

Dubuque and Sioux City Rail-Road.

In operation from Dubuque to Cedar Falls, Iowa, 100 miles.

Office, Dubuque, Iowa.

Capital paid in, \$3,649,396 44. Funded Debt, \$960,000. Total cost of Road, 100 miles, \$3,300,000. Earnings last year, gross, \$412,155 71. Net, \$162,267 86. No. of Locomotives, 11. No. of Passenger Cars, 1st class, 7. No. of Freight Cars, 142. No. of Baggage Cars, 4. Average No. of miles run per cord of Wood, 39.5. Miles run per pint of Oil, 28.9. Gauge of Road, 4 feet \$\frac{1}{2}\$ inches.

Time of Election, second Monday in February.

President,	Platt Smith.	Dubuque,	Iowa.
Treasurer and Secretary,		""	"
Auditor,		n, "	"
Superintendent,	George Young,	" "	"
Chief Engineer,			s, "
General Freight Agent,	C. H. Booth, Du	buque.	<i>"</i> "
General Ticket Agent,		"	"
Master of Machinery,		, "	"

NINE DIRECTORS.

Isaac H. Knox,	New-York.
Morris K. Jesup,	"
D. Willis James,	"
Allan Campbell,	"
John Crerar,	"

Charles L. Frost, New-York. James Robb, "H. L. Stout, Dubuque, Iowa. Platt Smith, "

Dubuque South Western Rail-Road.

From Farley Junction to Cedar Rapids, Iowa, 56 miles.

Office, Dubuque, Iowa.

Capital paid in, \$900,000. Funded Debt, \$550,000. Total cost of Road, \$1,450,000. No. of Locomotives, 3. No. of Passenger Cars, 1st class, 2. No. of Freight Cars, 40. No. of Baggage Cars, 1. Gauge of Road, 4 feet $8\frac{1}{2}$ inches.

Time of Election, second Monday in February.

President and Superintendent,	J. P. Farley, Dubuque, Iowa.
Treasurer and Secretary,	D. A. McKinlav. " "
Master of Machinery,	J. M. Williamson, Farley Junction.
Road Master,	M. M. Mulconnery "
	

SEVEN DIRECTORS.

J. P. Farley,	Dubuque,	Iowa.
Platt Smith,	u i	"
Wm. B. Allise	on, "	"
Joseph Stuart	, New-Yor	k City.

J. S. Kennedy, New-York City. John Crerar, Chicago, Ill. F. W. Keutgen, New-York City.

St. Louis and Iron Mountain Rail-Road.

From St. Louis to Pilot Knob, Mo., 86½ miles. Branch: Mineral Point to Potosi, 4 miles.

Office, St. Louis, Mo.

Capital paid in, \$1,971,222 50. Funded Debt, \$3,501,000. Total cost of Road, \$5,797,092 17. Earnings last year, gross, \$399,291 34. Net, \$31,323 76. No. of Locomotives, 14. No. of Passenger Cars, 1st class, 8; 2d class, 6. No. of Freight Cars, 200. No. of Baggage Cars, 3. Gauge of Road, 5 feet 6 inches.

Time of Election, first Monday in November.

President and Superintendent,	. S. D. Barlow, St. Louis, Mo.
Vice-President	. Carlos S. Greeley, " "
Treasurer and Secretary,	
Auditor and Chief Clerk,	
Assistant Superintendent and Master of Machinery,	John Hewitt, Carondelet, Mo.
Master of Bridges,	. J. L. Jones, St. Louis, "
General Freight, Ticket and Purchasing Agent,	
Master of Car Repairs	. Harrison Painter, Carondelet, Mo.

THIRTEEN DIRECTORS.

Stephen D. Barlow, S	St. Loui	is, Mo.	George Gehrke, St. Louis, Mo.	
Carlos S. Greeley,	66	"	Benjamin Farrar, " "	
Amedie Valle,	46	46	Bernard Poepping, Carondelet, M	Io.
G. W. Dreyer,	"	"	Frederick Hill, "	66
George Partridge,	66	"	Chas. S. Rankin, Jefferson Co.,	66
John H. Lightner,	"	"	John Evans, Washington Co.,	66
Felix Coste,	46	"		

Milwaukie and Beloit Rail-Road.

From Milwaukie to Beloit, Wis., $49\frac{1}{2}$ miles.

Office, Milwaukie, Wis.

Time of Election, first Wednesday in March.

President,	William Mullins.
Vice-President,	J. A. Hasbrook.
Treasurer and Secretary,	Warrick Price.

NINE DIRECTORS.

William Mullins, J. A. Hasbrook, Warrick Price, Sewell Andrews, J. R. Stone.	0	L. E. Donnie, William Burget L. H. Kellogg, O. Eldred.
*	ò	

Pacific Rail-Road (of Missouri.)

From St. Louis to Kansas City, Kan.; finished to Warrensburg.

Branch: Franklin to Eastern Boundary of State; finished to Rolla.

Office, Cor. 6th and Olive streets, St. Louis, Mo.

Capital paid in, \$3,191,638 50. Funded Debt, M. Line, \$7,000,000. Branch; \$4,500,000. Total cost of Road, M. Line, \$8,507,993 11; Branch, \$3,098,253 22. Earnings last year, gross, for M. L. and Branch, \$1,104,436. Net, for M. L. and Branch, \$457,392. No. of Locomotives, 42. No. of Passenger Cars, 1st class, 32; 2d elass, 4. No. of Freight Cars, 480. No. of Baggage Cars, 6. Average No. of miles run per cord of Wood, 32.97. Miles run per pint of Oil, 16.41. Gauge of Road, 5 feet 6 inches.

Time of Election, last Monday in March.

President,	Geo. R. Taylor, cor.	6th	and Olive sts.
Vice-President,		66	100 100 100
Treasurer and Secretary,		"	- C
Auditor,		66	"
Superintendent and Chief Engineer,		66	"
General Freight and Ticket Agent,		66	4.6
Master of Machinery and Car Repairs,		"	"
Road Master, East,		tree	t Depot.
West,			
Purchasing Agent,			

THIRTEEN DIRECTORS.

George R. Taylor, Daniel R. Garrison, Robert Campbell, Adolphus Meier, Oliver A. Hart, Robert Barth, Hudson E. Bridge, Henry L. Patterson, Robert K. Woods, Benjamin Stickney, Charles H. Peck, W. M. McPherson, George Partridge.

Cairo and Fulton Railway.

From Cairo, Ill., to Buffington, Mo., 37 miles.

Office, Bird's Point, Mo.

North Missouri Rail-Road.

From St. Louis to Macon City, Mo., 170 miles. Branches: West Branch, to St. Joseph and Leavenworth, when built, 150 miles; Extension to Iowa, 70 miles, when built.

Office, St. Louis, Mo.

Capital paid in, \$2,400,000. Funded Debt, \$4,350,000 Total cost of Road, \$7,000,000. Earnings last year, gross, \$588,802 53. Net, \$168,069 21. No. of Locomotives, 19. No. of Passenger Cars, 1st class, 23; 2d class, 6. No. of Freight Cars, 300. No. of Baggage Cars, 10. Gauge of Road, 5 feet 6 inches.

Time of Election, first Monday in April.

President and Superintendent,	Isaac H. Sturgeon, St.	Louis,	Mo.
Vice-President,		"	"
Treasurer,		"	"
Secretary and Auditor,	Geo. W. Blood,	"	"
Assistant Superintendent and Chief Engineer,	J. B. Moulton,	"	"
General Freight and Ticket Agent,		"	"
Master of Machinery,		"	"
Master of Car Repairs,		"	4.6
Road Master,		"	"
Purchasing Agent,		66	"

THIRBEEN DIRECTORS.

Isaac H. Sturgeon,	St. Louis	Mo.	I John Orrick, St. Charles Co., Mo.
Benj. O'Fallon,	66	"	Fred. Morsey, Warren " "
John O'F. Farrar,	66	"	James H. Robinson, Montgomery Co.
Josiah Fogg,	"	"	John P. Clark, Audrain Co., Mo.
Chas. T. Tracy,	"	"	Jas. G. Rollins, Boone " "
Henry Overstolz,	66	"	N. B. Coates, Randolph," "
Henry S. Reed,	"	66	•

La Crosse and Milwaukie Rail-Road, (Eastern Division.)

From Milwaukie to Portage City, Wis., 96 miles.

Office, Milwaukie, Wis.

[All stock in common with Milwaukie and St. Paul Railway.]

Gauge of Road, 4 feet 81 inches.

Receiver,	H. Crocker, Milwaukie, W	is.
General Manager,	Edwin H. Goodrich, Mily	vaukie, Wis.
Superintendent,		" "

All other general officers in common with Milwaukie and St. Paul Railway.

Milwaukie and St. Paul Railway.

From Milwaukie to La Crosse, Wis., 196 miles. Branch: Watertown to Sun Prairie, Wis., 26 miles,

GEN. OFFICE, MILWAUKIE, WIS. TRANSFER OFFICE, 25 WILLIAM-STREET, N. Y.

No. of Locomotives, 45. No. of Passenger Cars, 1st class, 22; 2d class, 3. No. of Freight Cars, 810. No. of Baggage Cars, 12. Gauge of Road, 4. Effect 8½ inches.

President,	Russell Sage, New-York.
Treasurer and Secretary,	A. Carey, Milwaukie, Wis.
General Manager,	
Division Superintendents,	H. C. Atkins, Watertown, "
Chief Engineer,	
Assistant Engineer,	
General Freight Agent,	
General Ticket Agent,	
Master of Machinery,	
Master of Car Repairs,	
Chief Clerk,	

THIRTEEN DIRECTORS.

I HIRTEEN J	DIRECTORS.
Russell Sage, New-York. Selah Chamberlain, Cleveland, Ohio. David M. Hughes, New-York. N. A. Cowdrey, Horace Galpin, Fred. P. James, George Smith, "	Washington Hunt, Lockport, N. Y. George W. Rogers, " " Alfred Noxon, Crescent, " Alexander Mitchell, Milwaukie, Wis. A. Finch, " " " W. S. Gurnee, Chicago, Ill.

Milwaukie and St. Paul Railway, (Horicon Division.)

From Horicon to Berlin and Omro, Wis., 52 miles.

OFFICE, MILWAUKIE, WIS.

[All rolling stock in common with Milwaukie and St. Paul Railway.]

Gauge of Road, 4 feet 81 inches.

General Manager,	Edwin H. Goodrich, Milwaukie,	Wis.
Superintendent,	D. L. Harkness, Berlin,	66

All other general officers in common with Milwaukie and St. Paul Railway.

Hannibal and St. Joseph Rail-Road.

From Hannibal to St. Joseph, Mo., 206 miles.

OFFICE, HANNIBAL, Mo.

No. of Locomotives, 35. No. of Passenger Cars, 1st class, 19; 2d class, 3. No. of Freight Cars, 456. No. of Baggage Cars, 4. Average number of miles run per ton of Coal, 30.15. Miles run per pint of Oil, 9.83. Gauge of Road, 4 feet 84 inches.

Time of Election, first Monday in November.

President,	Jas. Craig, St. Joseph	ı, Mo.	
Treasurer and Secretary,			Mo.
Auditor and Purchasing Agent,		46	66
Superintendent,		66	"
Assistant Superintendent and Mas- ter of Machinery,	H. W. Farley,	66	66
Assistant Engineer,	A. A. Rice,	66	66
General Freight Agent,		"	66
General Ticket Agent,		66	"
Master of Car Repairs,		**	"
(M. P. Stewart,	66	66
Road Masters,	L. Norton, Jr.,	66	"
	G. H. Davis,	66	"

NINE DIRECTORS.

Gen. James Crais	g, St.	Joseph,	Mo.
J. W. Brooks, Bo	ston,	Mass.	
R. S. Watson,	"	"	
Wm. Boot,	"	46	
H. H. Hunnewell	"	"	

N. Thayer, Boston, Mass. Sidney Bartlett, Boston, Mass. Henry P. Kidder, " " J. T. K. Hayward, Hannibal, Mo.

Racine and Mississippi Rail-Road.

From Racine, Wis., to Freeport, Ill., 104 miles. Operates Northern Illinois Rail-Road, Freeport, to Savanna, Ill., 38 miles.

Office, Racine, Wis.

[Road held in trust for first mortgagee by Farmers' Loan and Trust Company, New-York.]

Funded Debt, \$1,380,000, first mortgage. No. of Locomotives, 21. No. of Passenger Cars, 1st class, 11; 2d class, 2. No. of Freight Cars, 357. No. of Baggage Cars, 9. Gauge of Road, 4 feet 8½ inches.

General Manager,	G. A. Thomson,	Racine,	Wis.
Treasurer and Secretary,		"	66
Superintendent,		l, "	"
Assistant Superintendent,		" "	ee -
Chief Engineer,		"	66
General Freight and Ticket Agent,		"	66
Master of Transportation,	R. A. Knapp,	46	6.6
Master of Machinery,		66	"
Master of Car Repairs,		"	**
7 176	M. A. Harrington	. "	66
Road Masters,	J. S. Rodgers.	" "	66
Purchasing Agent	E. D. Filer.	66	"

Atchison and St. Joseph and Weston and Achison Rail-Road.

[Formerly Platte County Rail-Road.]

From St. Joseph to Weston, Mo., 37 miles.

Office, St. Joseph, Mo.

No. of Locomotives, 2. No. of Passenger Cars, 1st class, 2. No. of Baggage Cars, 1. Gauge of Road, 4 feet 8½ inches.

DIRECTORS.

B. F. Stringfellow, Jas. N. Burnes. D. Carpenter, Jr., D. Carpenter, Jr., J. S. Kellogg, J. S. Kellogg, R. B. Morris, R. B. Morris, Chas. West, Thos. H. Irvine, S. W. Clapp, D. D. Burnes, A. and St. Jos. J. M. Price, Geo. W. Belt, W. and A. P. Blancjour, Thos. Murphy, Samuel Dixon, A. G. Beller, Thos. Beaumont, H. J. Wolf, John Wells, W. F. Briggs,

Mineral Point Rail-Road.

From Mineral Point, Wis., to Warren, Ill., 32 miles.

OFFICE, MINERAL POINT, WIS.

Capital paid in, \$500,000. Total cost of Road, \$500,000. No. of Locomotives, 3. No. of Passenger Cars, 1st class, 3. No. of Freight Cars, 33. No. of Baggage Cars, 1. Gauge of Road, 4 feet $8\frac{1}{2}$ inches.

Time of Election, July.

President and Treasurer,...... Luther Beecher, Secretary and Superintendent,..... George W. Cobb. General Freight and Ticket Agent,... H. Lloyd. Master of Machinery,...... George H. Pierce.

FIVE DIRECTORS.

James Benkard, N. Y. B. H. Hutton, " Henry Koop, Mineral Point, Wis. Geo. W. Cobb, Mineral Point, Wis. Luther Beecher, Detroit, Mich.

Milwaukie and Prairie du Chien Railway.

From Milwaukie to Prairie du Chien, Wis., 193½ miles. Branch:
Southern Wisconsin, 42 miles.

OFFICE, MILWAUKIE, WIS.

Capital paid in, \$7,726,273. Funded Debt, \$607,000. Total cost of Road, \$7,726,273. Earnings last year, gross, \$1,711,280 88. No. of Locomotives, 45. No. of Passenger Cars, 1st class, 26; 2d class, 3. No. of Freight Cars, 601. No. of Baggage Cars, 9. Average No. of miles run per cord of Wood, \$6.39. Miles run per pint of Oil, 25.96. Gauge of Road, 4 feet \$\frac{1}{2}\$ inches.

Time of Election, June.

President,	. L. H. Mever, New-York		
Vice-President,			
General Manager,		aukie,	Wis.
Treasurer and Secretary,		**	66
Auditor,		66	66
Superintendent,		"	66
Paymaster,		"	66
General Freight Agent,		"	"
General Ticket Agent,		"	26
Master of Machinery,		**	66
Master of Car Repairs,		66	"
Road Master,			"
Purchasing Agent,			"
, , , , , , , , , , , , , , , , , , , ,			

NINE DIRECTORS.

L. H. Meyer, N	New-York.	
John Catlin, El	izabeth, N. J	
H. L. Dousman,	Prairie du Cl	nien, Wis
Charles F. Ilsle	ey, Milwaukie	, Wis.
Wm. P. Lynde	, "	"

Allan Campbell, New-York. G. M. Harwood, Troy, N. Y. Louis A. Von Hoffmann, New-York. Adolph Rusch, "

Sheboygan and Fond du Lac Rail-Road.

From Sheboygan to Fond du Lac, Wis., 41 miles.

OFFICE, SHEBOYGAN, WIS.

Capital paid in, \$250,000, (cost to present owners.) Cost of Rcad, (20 miles built,) \$457,000. No. of Locomotives, 2. No. of Passenger Cars, 1st class, 2; 2d class, 1. No. of Freight Cars, 18. No. of Baggage Cars, 3. Gauge of Road, 4 feet 8½ inches.

Time of Election, January.

President,	Harrison Barrett, She	eboygan,	Wis.
Vice-President,	E. L. Phillips, Fond d	lu Ľac,	66
Treasurer,	F. R. Townsend, Shet	oygan,	66
Secretary, Assistant Superintendent and Chief Engineer,	H. G. H. Reed,	"	"
Superintendent	Edward Appleton,	"	66
General Freight Agent,	Benton Hinckley,	"	"
Master of Machinery,	David Jenkins,	"	66
Road Master,	Daniel Bowen,	"	4.6

FIVE DIRECTORS.

Harrison Barrett,	Sheboygan,	Wis.
H. G. H. Reed,		"
T A Rontlow	66	66

E. L. Phillips, Fond du Lac, Wis. A. G. Ruggles, "

St. Paul and Pacific Rail-Road, (First Division.)

From St. Paul to Big Stone Lake, Minn., 200 miles. Branch: St. Anthony to Watab, Minn., 70 miles.

OFFICE, St. Paul, MINN.

Capital paid in, Main Line, \$500,000; Branch, \$409,000. Funded Debt, \$2,020,000, (on Branch Line.) Total cost of Road, \$2,125,375. (Branch.) No. of Locomotives, 5. No. of Passenger Cars, 1st class, 5; 2d class, 2. No. of Freight Cars, 30. No. of Baggage Cars, 4. Gauge of Road, 4 feet 8½ inches.

Time of Election, second Tuesday in June.

zimo or zimoonon, oocona z accady na o a		
President, Geo. L. Becker, St.	. Paul,	Minn.
Vice-President and Gen'l Manager, Wm. B. Litchfield		44
Treasurer, Horace Thompson,	66	66
Secretary and Auditor, Samuel S. Breed,	"	66
Superintendent, F. R. Delano,	66	"
Chief Engineer, Chas. A. F. Morris		66
General Freight Agent, Jas. W. Doran,	**	66
General Ticket Agent and Chief Clerk, John H. Randall,	"	66
Master of Machinery, Chas. N. Parker,	66	64
Master of Car Repairs, C. B. Boynton,	66	66
Road Master, R. Walker,	66	**

SEVEN DIRECTORS.

Geo. I	. Becker,
H. The	ompson,
	Harrison,
	3. Litchfield

F. R. Delano, Jared Benson, Leander Gorton.

Minnesota Valley Rail-Road.

From St. Paul, Minn., to South West Line of the State, in the direction of Sioux City, Iowa.

OFFICE, ST. PAUL, MINN.

Capital paid in, \$500,000. Land Grant, 6,400 acres per mile. 40 miles graded and 25 miles rails on hand. No. of Locomotives, 1. No. of Freight Cars, 10. Gauge of Road, 4 feet 8½ inches.

President, E. F. Drake, St. Pa	ul, Minn.
Vice-President, John L. Merriam, "	"
Treasurer, Horace Thompson, "	
Secretary, W. D. Washburne, "	6

SEVENTEEN DIRECTORS.

Russell Blakely, E. F. Drake, John Farrington, R. H. Hawthorne, T. A. Harrison, John L. Merriam, John S. Prince, F. Steele, Horace Thompson, W. D. Washburne, F. R. E. Cornell, Isaac Lincoln, H. C. Smith, A. G. Chatfield, D. W. Ingersoll, John J. Porter, Wm. Huey.

Winona and St. Peter Rail-Road.

From Winona to Rochester, Minn., 50 miles.
Office, Winona, Minn.

No. of Locomotives, 5. No. of Passenger Cars, 1st class, 2; 2d class, 2. No. of Freight Cars, 127. No. of Baggage Cars, 2. Gauge of Road, 4 feet 84 inches.

Time of Election, June 8th.

President,	D. N. Barney, 82	Broad	dway, N. Y.
Vice-President,		66	"
Treasurer,	. A. H. Barney,	"	"
Superintendent,		inona,	Minn.
Chief Engineer,	F. McNamara,	66	"
General Freight Agent,	J. E. Follett,	66	"
Master of Machinery,		66	"
Master of Car Repairs,		46	66
Road Master,	J. A. Kinsman,	**	46
Chief Clerk,		66	"
	_		

NINE DIRECTORS.

D. N. Barney, N	ew-York	City.
Jesse Hoyt,	46	"
A. H. Barney,	"	66
Angus Smith, M	ilwaukie,	Wis.
Beni P Cheney	Boston	Mass

Wm. G. Fargo, Buffalo, N. Y. Samuel N. Hoyt, New-York City. Alfred M. Hoyt, "Chas. F. Latham,"

Louisville and Frankfort Rail-Road.

From Louisville to Frankfort, Kentucky, 65 miles
Office, Louisville, Ky.

[This Road owns 65-94 of the following rolling stock, the Lexington and Frankfort Rail-Road owning 29-94. The roads are operated under a permanent agreement, which is controlled by an Executive Committee, of which E. D. Hobbs is President. This committee consists of six persons, four being elected by the Directors of the Louisville and Frankfort Rail-Road, and two by those of the Lexington and Frankfort Rail-Road.]

Capital paid in, \$1,109,594 40. Funded Debt, \$370,519 50. Total cost of Road, \$1,530,222 63. Earnings last year, gross, \$303,352 98. Net, \$142,248 93. Dividend, 4 per cent. No. of Locomotives, 13. No. of Passenger Cars, 1st class, 10. No. of Freight Cars, 160. No. of Baggage Cars, 5. Average No. of miles run per cord of Wood, 48.02. Miles run per pint of Oil, 16.6. Gauge of Road, 5 feet, (changed October, 1863.)

Time of Election, first Tuesday in September.

President,	Edward D. Hobbs, Louisville	e, Kv.
Treasurer and Secretary,		<i>"</i>
Superintendent,		66
General Freight and Ticket Agent,		"
Master of Machinery,	John Skidmore, "	**
Master of Car Repairs,		**
Road Master,	H. H. Murray, Frankfort, Ky	
Purchasing Agent,		

Lexington and Frankfort Rail-Road.

From Lexington to Frankfort, Kentucky, 29 miles.

Office, Louisville, Ky.

Capital paid in, \$514,573 07. Funded Debt, \$95,000. Total cost of Road, \$652,274 81. Earnings last year, gross, \$135,987 49. Net, \$62,482 65. Dividend, 6 per cent. No. of Locomotives, 13. No. of Passenger Cars, 1st class, 10. No. of Freight Cars, 160. No. of Baggage Cars, 5. Average No. of miles run per cord of Wood, 43.02. Miles run per pint of Oil, 16.60. Gauge of Road, 5 feet, (changed in October, 1863.)

Time of Election, second Tuesday in September.

President,	Edward D. Hobbs, Louisville, Ky.
Treasurer,	F. K. Hunt, Lexington, "
Secretary,	
Superintendent,	
General Freight and Ticket Agent,	
Master of Machinery,	
Master of Car Repairs,	
Road Master,	H. H. Murray, Frankfort, "
Purchasing Agent,	W. Mahl, Louisville, "

Lexington and Big Sandy Rail-Road.

From Ashland to Eastham's, Kentucky, 12 miles. Branch: To Ashland Coal Co.'s Works, 1 mile.

Office, Ashland, Ky.

No. of Locomotives, 2. No. of Passenger Cars, 2d class, 1. No. of Freight Cars, 25. No. of Baggage Cars, 1. Gauge of Road, 4 feet 8½ inches.

President and Superintendent, S. Coles, Ashland Treasurer, J. G. Peebles, "		y.
Secretary, Wm. F. Gaylord,	Ashland,	Ky.
Chief Engineer, M. T. Hilton,	"	"
General Freight and Ticket Agent and Wm. F. Gaylord, Master of Transportation,	"	"
Master of Machinery and Car Repairs, J. R. Osborne,	"	66
Road Master, J. C. Lowry,	66	"
Purchasing Agent, John G. Peebles,	"	"

SIX DIRECTORS.

5.	Co	les,
J.	G.	Peebles,
ש.	D,	Gaylord,

Louisville and Nashville Rail-Road.

From Louisville, Ky., to Nashville, Tenn., 185 miles. Branches:
Bowling Green Branch, 46½ miles; Lebanon Branch, 37½ miles;
Bardstown Branch, 18 miles.

OFFICE, LOUISVILLE, KY.

Capital paid in, \$5,605,834 08. Funded Debt, \$3,980,500. Total cost of Road, \$9,730,101 55. Earnings last year, gross, \$3,261,689 90. Net, \$1,803,953 16. Dividend, 6 per cent. Average No. of miles run per cord of Wood, 22.80. Gauge of Road, 5 feet.

Time of Election, first Monday in October.

President,	Hon, James Guthrie,	Louisville,	Ky.
Secretary and Auditor,		"	"
Superintendent of Transportation,	B. Marshal,	"	66
Superintendent of Machinery and Road Department	Albert Fink,	"	"
General Freight Agent,	F. S. Van Alstine,	66	"
Master of Machinery,		66	66
Master of Car Repairs,		66	"
Chief Clerk,		66	"
Purchasing Agent,		"	"

EIGHT DIRECTORS.

Hon. Jas. Guthrie	Louisville,	Ky.
A. D. Hunt,	"	"
U. E. Ewing,	66	66
Joseph C. Guild,	Gallatin, Ter	n.

Russell Huston, Nashville, Tenn. H. D. Newcomb, Louisville, Ky. James B. Wilder, " James Speed, "

Kentucky Central Rail-Road.

From Covington to Lexington, Ky., 99 miles.

Office, Covington, Ky.

Funded Debt, \$1,630,000. No. of Locomotives, 22. No. of Passenger Cars, 1st class, 8; 2d class, 4. No. of Freight Cars, 210. No. of Baggage Cars, 6. Gauge of Road, 5 feet.

President,	Q. A. Keith, Cov	ington,	Ky.
Treasurer,		ĭi '	"
Secretary and General Ticket Agent,	H. P. Ransom,	66	"
Superintendent,		66	66
General Freight Agent,		"	66
Master of Machinery,	E. Thurston,	66	66
Chief Clerk,		"	"

New-Orleans and Ohio Rail-Road.

From Paducah, Ky., to Union City and Troy.

OFFICE, PADUCAH, KY.

Capital paid in, \$500,000. Funded Debt, \$375,000. Total cost of Road, \$1,000,000. Gange of Road, 5 feet.

Time of Election, June.

President and Superintendent,	. L. S.	Trimble,	Paducah,	Ky.
Treasurer, Secretary, Gen. Freight and Ticket Agent,	} ј. в	Gordner	, "	"
Assistant Superintendent,	. w.	T. Boyd,	**	"

ELEVEN DIRECTORS.

L. S. Trimble,	R. H. Williams,
J. Campbell,	J. H. Terrell,
D. A. Given,	J. F. Harris,
L. M. Flournoy,	E. L. Anderson,
G. H. Morrow,	T. M. Pierce.
Jas. Bradlev.	

Panama Rail-Road.

From Aspinwall to Panama, N. G., 47 miles.

Office, New-York City.

Capital paid in, \$5,000,000. Total cost of Road, \$8,000,000. No. of Locomotives, 11. No. of Passenger Cars, 1st class, 22. No. of Freight Cars, 120. Gauge of Road, 5 feet.

Time of Election, first of April.

President,	David Hoadley.
Secretary,	Joseph F. Joy.
Treasurer,	Henry Smith.
Superintendent,	William Parker.
Chief Engineer,	George M. Totten.

THIRTEEN DIRECTORS.

Wm. H. Aspinwall, Edwin Bartlett, Henry Chauncey, Samuel W. Comstock, Edward Cunard, David Hoadley, Gouverneur Kemble,

Theodore W. Riley, William Whitewright, Jr. Joseph W. Alsop, Howard Potter, August Belmont, Frederick G. Foster.

Military Rail-Roads of the United States.

Brig.-Gen. D. C. McCallum, Director and General Manager, Washington, D. C. A. Anderson, Chief Superintendent and Engineer.

Military Rail-Roads of Virginia.

ALEXANDRIA, LOUDON AND HAMPSHIRE RAIL-ROAD.

From Alexandria to Falls Church, 12 miles.

ORANGE AND ALEXANDRIA RAIL-ROAD. From Alexandria to Fairfax, 16 miles.

From Harper's Ferry to Stevenson, 28 miles.

Superintendent, O. H. Dorrance, Harper's Ferry, Va.

CITY POINT AND ARMY RAIL-ROAD.

From City Point to Patrick, 15 miles.

From Norfolk to Suffolk, 23 miles.

Superintendent, H. F. Woodward, Norfolk, Va. SEABOARD AND ROANOKE RAIL-ROAD.

From Portsmouth to Suffolk, 18 miles.

Superintendent, H. F. Woodward, Norfolk, Va.

Military Division of the Mississippi.

E. S. Wentz, General Superintendent, Nashville, Tenn.

W. W. Wright, Chief Engineer, Chattanooga, Tenn.

NASHVILLE AND CHATTANOOGA RAIL-ROAD. From Nashville to Chattanooga, 151 miles.

Superintendent, W. J. Stevens, Nashville, Tenn.

Military Rail-Roads of the United States. (Continued.)

NASHVILLE, DECATUR AND STEVENSON RAIL-ROAD. From Nashville to Stevenson, 200 miles.

Superintendent, W. J. Stevens, Nashville, Tenn.

NASHVILLE AND NORTH-WESTERN BAIL-BOAD. From Nashville to Johnsonville, 78 miles.

Superintendent, W. J. Stevens, Nashville, Tenn.

NASHVILLE AND CLARKSVILLE RAIL-ROAD. From Nashville to Clarksville, 62 miles.

Superintendent, W. J. Stevens, Nashville, Tenn.

CHATTANOOGA AND KNOXVILLE RAIL-ROAD.

From Chattanooga to Knoxville, 112 miles.

Superintendent, Tallmadge, Chattanooga, Tenn.

CHATTANOOGA AND ATLANTA RAIL-ROAD.

From Chattanooga to Dalton, 36 miles.

Superintendent, Tallmadge, Chattanooga, Tenn.

KNOXVILLE AND BRISTOL RAIL-ROAD. From Knoxville to Bull's Gap, 56 miles.

Superintendent, Tallmadge, Chattanooga, Tenn.

CLEVELAND AND DALTON RAIL-ROAD. From Cleveland to Dalton, 27 miles.

Superintendent, Tallmadge, Chattanooga, Tenn.

Military Division of West Mississippi.

MOBILE AND OHIO RAIL-ROAD.

From Columbus to Union City.

Superintendent, A. F. Goodhue, Memphis, Tenn.

MEMPHIS AND CHARLESTON RAIL-ROAD. From Memphis to Grand Junction.

Superintendent, A. F. Goodhue, Memphis, Tenn.

VICKSBURG AND JACKSON RAIL-ROAD. From Vicksburg to Big Black.

Superintendent, E. D. Butler, Vicksburg, Miss.

Union Pacific Rail-Road.

Or	FFICE, 13	South	WILLIAM-STREET,	NEW-YORK.
President,			General Joh	n A. Dix.
Vice-President,			Thomas C.	Durant.

Treasurer, John J. Cisco.

Secretary, Chas. Tuttle.

TWENTY DIRECTORS.

George Opdyke, New-York, N. Y. John A. Dix, ""
Thomas C. Durant, ""
Corn. S. Bushnell, New-Haven, Ct. Brigham Young, Gt.Salt L.City, Utah. Geo. T. M. Davis, New-York, N. Y. John F. Tracy, Chicago, Ill.
Ebenezer Cook, Davenport, Iowa.

John J. Cisco, New-York, N. Y.
E. H. Rosekrans, Glenn's Falls, N. Y.
H. S. McComb, Wilmington, Del.
Pickering Clark, New-York, N. Y.
Charles Tuttle, "
C. A. Lambard, Boston, Mass.
John E. Henry, Davenport, Iowa.

GOVERNMENT DIRECTORS.

Springer Harbaugh, Pittsburgh, Pa. T. J. Carter, New-York, N. Y. Geo. Ashmun, Springfield, Mass.

C. T. Sherman, Mansfield, Ohio. J. L. Williams, Fort Wayne, Ind.

Great Western Railway of Canada.

From Niagara Fulls to Windsor, (Detroit,) C. W., 229 miles. Branches: Harrisburg to Guelph, 28 miles; Komoka to Sarnia, 52 miles. Total, 309 miles.

HEAD OFFICES, GRESHAM HOUSE, LONDON, ENGLAND. HAMILTON, C. W.

Capital paid in, \$16,356,526 08. Funded Debt, \$9,032,933 71. Total cost of Road, \$23,398,191 16. No. of Locomotives, 94. No. of Passenger Cars, 1st class, 83; 2d class, 44. No. of Gravel Cars, 120. No. of Freight Cars, 993. No. of Baggage Cars, 20. No. of Platform Cars, 250. Average No. of miles run per cord of Wood, 43.91. Gauge of Road, 5 feet 6 inches.

Time of Election, October.

General Manager,	Thos. Swinyard,	Hamilton,	C. W.
Treasurer,		"	66
Accountant,		66	66
Superintendent of Traffic,		"	66
Chief Engineer,			"
General Freight Agent,		66	66
General Ticket Agent,		66	"
Locomotive and Car Superintendent,		"	66
Store Keeper,		**	66
2 /			

TWELVE DIRECTORS.

In Canada.
John Young, Hamilton, C. W.
Richard Juson, ""
Frederick W. Gates, ""
Henry C. R. Becher, London, C. W.
Allan Gilmore, Putney, ""

In England.
Alderman Thomas Dakin, Chairman,
London, England.
Thomas Faulconer, ""
Geo. Smith, """
F. S. Head, Epsom,
Alex. Hoyes, Southampton, "
Paul Margetson, Clapham Common.

Ex-Officio Director.

The Mayor of Hamilton, C. W.

Grand Trunk Railway of Canada.

From Portland, Me., to Detroit, Mich., 857 miles. Branches: Richmond to Quebec and Riviere du Loup; Montreal to Rouse's Point, and Montreal to Lachine and Province Line; Buffalo to Goderich.

OFFICE, MONTREAL, C. E.

No. of Locomotives, 227. No. of Passenger Cars, 1st class, 88; 2d class, 45. No. of Freight Cars, 3,039. No. of Baggage Cars, 60. Gauge of Road, 5 feet 6 inches.

Time of Election, September.

President	Edw. W. Watkin, Esq., M. P., London.			
	Hon. James Ferrier, M. L. C., Montreal.			
Managing Director,	Charles John Brydges, Esq., "			
Secretary and Treasurer,	Joseph Hickson.			
Locomotive Superintendent,	Richard Eaton.			
Engineer,				
Auditor,	H. Shackell.			
General Eastern Freight Agent,	F. C. Stratton, Montreal.			
General Western Freight Agent,	P. S. Stevenson, Toronto.			
Tagar Companyana				

LOCAL SUPERINTENDENTS.

W. J. Spicer, Montreal to Detroit; Montreal to Province Line. J. F. Barnard, Buffalo to Goderich. H. Bailey, Montreal to Portland; Montreal to Rouse's Point. A. S. Macbean, Richmond to Quebec and Riviere du Loup.

AGENCIES IN THE UNITED STATES.

New-York.—E. P. Beach, General Agent, 279 Broadway. Boston.—George Phippen, 91 Washington-street. Bangor, Me.—Wm. Flowers. Ogdensburgh.—C. J. Baldwin. Buffalo.—George H. Tryon and R. Cassaday. Cincinnati.—Taylor & Brother. Chicago.—Jacob Forsyth and J. H. Whitman. Milwaukie.—L. H. Kellogg. St. Louis.—L. E. Forsyth. Detroit.—E. Reidy.

Buffalo and Lake Huron Railway.

From Buffalo, N. Y., to Goderich, C. W., $16\frac{1}{4}$ miles.

[Operated by the Grand Trunk Railway.]

Montreal and Champlain Rail-Road.

From Montreal to Rouse's Point, N. Y., 44 miles. Montreal to Province Line, at Moore's, 39 miles.

OFFICE, MONTREAL, C. E.

[Operated by the Grand Trunk Railway.]

Port Hope, Lindsay and Beaverton Railway and Peterboro' Section.

From Port Hope to Lindsay, C. W., 43 miles. Branch: from Millbrook to Peterboro', C. W., 13 miles.

OFFICE, PORT HOPE, C. W.

No. of Locomotives, 8. No. of Passenger Cars, 1st class, 5. No. of Baggage and 2d class Cars, 4. No. of Freight Cars, box and flat, 124. Gauge of Road, 5 feet 6 inches.

Time of Election, second Tuesday in January.

President,	. Henry Covert.
Vice-President,	
Managing Director,	
Secretary,	
Superintendent,	
General Freight Agent,	
General Ticket Agent,	
Master of Machinery,	
Chief Clerk,	. Joseph Gray.
Purchasing Agent,	

EIGHT DIRECTORS.

Henry Covert,
John Fowler,
Lewis Moffatt,
Wm. Cluxton,
Frederick Ferguson.

"Ex-officio."

C. Quinlan, Mayor of Port Hope,
C. Perry, "Peterboro'.
H. Rosevcar, Reeve of Hope.

Ottawa and Prescott Railway.

From Prescott to Ottawa City, C. W., 54 miles.

Office, Ottawa City. The President's Office is at No. 33 Little St. Jamesstreet, Montreal, C. E.

Capital paid in, \$431,755 35. Funded Debt, \$1,020,266 67. Total cost of Road, \$2,008,994 50. Earnings last year, gross, \$82,472 80. Net, \$11,833 27. No. of Locomotives, 5. Gauge of Road, 4 feet 8½ inches.

Dungidant	Thos. Reynolds, 33 Little St. James-st., Montreal.
1 rescuent,	Montreal.
Vice-President,	C. J. Brydges, Grand Trunk R. Co. "
Treasurer, Secretary and Auditor,	B. Billings, Ottawa, C. W.
Superintendent,	
Assistant Superintendent,	
Master of Machinery and Car Repairs,	
TOURTEEN	Dencarone

Thirteen Directors

Thos. Reynolds, C. J. Bridges, Charles Aumond, Robert Bell, M. P. P. Jos. Bowers, J. M. Currier, M. P. P., J. Hickson, E. M. Hopkins, Thos. Morland, D. McLachlin, W. Patrick, R. W. Scott, Hon. Jas. Skead.

Northern Railway of Canada,

From Toronto, Lake Ontario, to Collingwood, Lake Huron, 94 miles. Branch to Barrie, on Lake Simcoe.

OFFICE, TORONTO, C. W.

Earnings last year, gross, \$466,778 29. No. of Locomotives, 18. No. of Passenger Cars, 1st class, 19; 2d class, 3. No. of Freight Cars, 331. No. of Baggage Cars, 5. Average No. of miles run per cord of Wood, 46. Miles run per pint of Oil, 32.

Time of Election, second Wednesday in February.

President,	Hon. J. B. Robinson, Henry Wheeler Lone	Toron	to, C. W.
Managing Director,	F. W. Cumberland, T	oronto	, C. W.
Secretary and Accountant	Thomas Hamilton.	**	**
Auditors,	M. Drummond,	4.6	6.5
Auditors,	W. Gamble,	**	64
Chief Engineer,	Clarence Moberley,	66	4.6
Master of Transportation,	Henry Roberts,	66	66
Master of Machinery,		66	6.6
Road Master,		66	۶.
Storekeeper,	Colin Pastlethwaite,	66	66

NINE DIRECTORS.

Hon. J. B. Robinson, Toronto, C. W.	Thos. Fergusson, M. P., Simcoe, C. W.
F. W. Cumberland, " "	J. A. Chowne, London, England.
Lewis Moffatt, " "	Henry Wheeler, " "
R. J. Reekie, Montreal, C. E.	Henry M. Jackson, " "
Alderman J. E. Smith, Toronto, C.W.	

London and Port Stanley Rail-Road.

From London to Port Stanley, C. W., 25 miles.

Office, London, C. W.

Capital paid in, \$1.100,000. Total cost of Road, \$1,200,000. Earnings last year, gross, \$36,532 73. Net, \$10,806 55. No. of Locomotives, 2. No. of Passenger Cars, 1st class, 3; 2d class, 5. No. of Freight Cars, 60. No. of Baggage Cars, 20. Average No. of miles run per cord of Wood, 50. Gauge of Road, 5 feet 6 inches.

Time of Election, September.

President,	Edward Adams, 1	London,	C. W.
Vice-President,	Hon. E. Leonard,	66	4+
Treasurer, Secretary and Superintend't,	W. Bowman,	"	66
Auditor,	A. G. Smyth,	66	66

TEN DIRECTORS.

Edward Adams, London, C. W.	Murry Anderson, London, C. W.
Hon, E. Leonard, " "	Samuel Price, Port Stanley, "
C. J. Hope, ""	Robert Thomson, " "
Geo. Macbeth, " "	M. T. Moore, St. Thomas, "
S. Monell, ""	D. Glass, Mayor, London, "

Welland Railway and Steamboat Company.

From Port Colborne, on Lake Erie, to Port Dalhousie, on Lake Ontario. 25 miles.

Office, No. 5 Tokenhouse Yard, London, G. B., and St. Catharines, C. W.

Capital paid in, \$749,359. Funded Debt, \$730,000. Total cost of Road \$1,565,307 61. Earnings last year, gross, \$83,513 72. Net, \$15,563 19 No. of Locomotives, 5. No. of Passenger Cars, 1st class, 3. No. of Freight Cars, 150. No. of Baggage Cars, 3. Average No. of miles run per cord of Wood, 36.41. Miles run per pint of Oil, 19.80. Gauge of Road, 5 feet 6 inches.

Time of Election, December.

Chairman of Board of Directors,	J. W. Bosanquet, Es	q., No.	5 Token
Treasurer, Secretary and Auditor,	Hiram Slate St Cat	harings	C W
General Manager,		"	,
Master of Car Repairs,		"	"
Chief Clerk,		"	"

EIGHT DIRECTORS.

Brockville and Ottawa Railway.

From Brockville to Arnprior, 69 miles. Branch: Perth Branch, 12 miles.

Office, Brockville, C. W.

No. of Locomotives, 4. No. of Passenger Cars, 1st class, 4; 2d class, 1. No. of Freight Cars, 76. No. of Baggage Cars, 2. Average No. of miles run per cord of Wood, 50. Gauge of Road, 5 feet 6 inches.

Time of Election, February.

President,	. J. G. Richardson, 6	4 Beav	er st., N. Y.
Vice-President, Manager and Chief Engineer,	Richard P. Cooke,	Brockvi	ille, C. W.
Treasurer and Secretary,		"	"
Auditor,	. J. W. B. Rivers, A	gt. Bk.	of U. Can.
Assistant Engineer,	. Geo. A. Keefer, Br	ockville	e, C. W.
Master of Machinery and Car Repairs		"	"
Road Master,		"	"
Chief Clerk,		"	"
3			

Stanstead, Shefford and Chambly Railway.

From St. Johns to Magog, C. E., 80 miles. Completed to Waterloo, C. E., 43 miles.

OFFICE, WATERLOO, C. E.

No. of Locomotives, 3. No. of Passenger Cars, 1st class, 2. No. of Freight Cars, 30. No. of Baggage Cars, 2. Gauge of Road, 4 feet 8½ inches.

Time of Election, first Wednesday in November.

President,	Hon. L. J. Drummond	d. Montres	al, C.E.
Vice-President,			"
Treasurer,	G. G. Stevens,	"	"
Secretary,		n,"	"
Superintendent,	A. Arnold, Esq.,	66	
General Freight Agent,		"	"
Master of Machinery,		**	"
Road Master and Purchasing Agent,.	Jos. Webster,	"	66

TEN DIRECTORS.

	John Williams, Frost Village, C. E.
H. S. Foster, Knowlton, "	Charles Allen, Waterloo, "
D. R. Wood, Montreal, "	A. A. Knowlton, Stukely, "
John C. Cowee, Granby, "	Ralph Merry, Magog, "
A. Wood, Waterloo, "	Hon. A. B. Foster, Lessee, Waterloo.

European and North American Railway.

From St. John to Point du Chene, 108 miles.

Office, St. John, N. B.

Capital paid in, \$4,579,984 20. Total cost of Road, \$4,579,984 20. Earnings last year, gross, \$145,057 86. Net, \$41,427 74. No. of Locomotives, 14. No. of Passenger Cars, 1st class, 12; 2d class, 6. No. of Freight Cars, 168. No. of Baggage Cars, 4. Average No. of miles run per cord of Wood, 79.22. Miles run per pint of Oil, 27.2. Gauge of Road, 5 feet 6 inches.

[This Railway was built by and at the expense of the Provincial Government, and is operated by a Commission appointed by them, whose names and that of the other principal officers, are as follows:]

Commissioners,	Robert Jardine, Chairman. Richard C. Scovil.
Resident Engineer and Superintenden Accountant,	t, J. Edward Boyd.
Locomotive Foreman,	. Henry A. Whitney.

Nova Scotia Railway.

From Halifax to Truro,* 61 miles. Branch: Windsor Junction to Windsor, 32 miles.

OFFICE, HOLLIS-STREET, HALIFAX, N. S.

Earnings last year, gross, \$149,674 42. No. of Locomotives, 20. No. of Passenger Cars, 1st class, 10; 2d class, 9. No. of Freight Cars, 127. No. of Baggage and Live Stock Cars, 19. Average No. of miles run per cord of Wood, 40.45. Gauge of Road, 5 feet 7 inches.

President,	Avard Longley, Hollis-st., Halifax, N.S.
Treasurer,	
Accountant,	
Traffic Superintendent,	George Taylor.
Chief Engineer	Sandford Fleming, Construction Works.
Assistant Engineer,	William Tremain.
General Freight Agent,	
General Ticket Agent,	
Master of Machinery and Car Repairs,	William Johnston.
Road Master,	William Marshall.
Chief Commissioner,	Avard Longley, Halifax, N. S.

^{*} An extension of Rail-Road from Truro to Pictou, fifty miles, is in course of construction, connecting Halifax with the Gulf of St. Lawrence.



PRINCIPAL

Steamboat Lines from Aew-York.

Boston, Newport and New-York Steamboat Co.

(FALL RIVER LINE.)

From Pier No. 3, North River, New-York, to Newport, R. I. and Fall River, Mass., 180 miles, connecting with the Old Colony and Fall River Rail-Road to Boston, a distance of 50 miles only; leaving at 5 P. M., in Summer, and 4 P. M., in Winter.

Passengers are afforded by this route a night's rest on board, and on arrival at Fall River, proceed per Steamboat train, reaching Boston early on the following morning, or may remain on board and take the accommodation train at $7\frac{1}{2}$ A. M., and reach Boston about $10\frac{1}{2}$ A. M.

Steamer	METROPOLIS,	.Capt	t. W	M. Brown.
	EMPIRE STATE,			
44	NEWPORT,			
46	OLD COLOXY			

President.

A. HOLMES,.....Boston, Mass.

General Agent, E. LITTLEFIELD,...72 Broadway, N. Y.

EIGHT DIRECTORS.

A. Holmes, Boston, Mass.	Jas. H. Beale, Boston, Mass.
I. R. Brewer, " "	Benj. Finch, Newport, R. I.
Jas. L. Little, " "	R. B. Kinsley, " "
Benj. E. Bates, " "	Nathan Durfee.

Stonington Line of Steamers

Running from New-York to Groton, Ct., connecting with the Stonington Rail-Road to Providence and Boston.

Steamer	COMMONWEALTH,Capt. J. W. WILLIAMS.
"	PLYMOUTH ROCK,Capt. J. C. GEER.
44	COMMODORE

Leaving daily, from Pier No. 18, N. R., foot of Cortlandt-st. Hour of leaving in Summer, 5 P. M.—in Winter, 4 P. M.

Office of the Company,

115 WEST STREET, NEW-YORK.

M. R. SIMONS,.....AGENT.

Norwich and New-York Transportation Co.,

For Boston, Worcester, Palmer, Fitchburg, Nashua, Lowell, Concord, The White Mountains, and Intermediate Points.

Leave New-York, Pier 39, North River, foot of Vestry Street, for New-London, Ct., 120 Miles, at 5 o'clock, P. M., in Summer, and 4 o'clock, P. M., in Winter—there connecting with the Steamboat Express Train for the above points.

Steamer CITY OF BOSTON,......Capt, WM, WILCOX,

"CITY OF NEW-YORK,...Capt. Thos. G. Jewett.

"CITY OF NORWICH,....Capt. D. B. Sturgis,

"CITY OF NEW-LONDON, Capt. Leonard Smith.

General Office, Norwich, Conn.

President	DAVID SMITH	Norwieh, Conn.
SUPERINTENDENT AND TE	REASURER, A. BREWSTER,	*****
	P. ST. M. ANDREWS,.	
	E. S. MARTIN,	
	H. L. PARKER	
	E. W. SMITH,	

SEVEN DIRECTORS.

David Smith, Norwich, Conn.
A. Brewster, " " James L. Day, New-York.
P. St. M. Andrews, " " Jos. J. Comstock, " Jos. J. Comsto

New-Jersey Steamboat Line,

(KNOWN AS THE PEOPLE'S LINE,)

RUNNING from NEW-YORK to ALBANY, N. Y.

Leaving Pier foot of Canal Street at 6 o'clock, P. M.

General Office, Pier 41, North River, New-York.

Steamer A. P. ST. JOHN, Capt. W. H. PECK,

[The Largest and Finest Steamer in the World.]

Steamer HENDRICK HUDSON, Capt. S. R. ROE.

[Other Steamers Building.]

PRESIDENT,	DANIEL DREW.
TREASURER,	
SECRETARY,	
GENERAL FREIGHT AGENT	
GENERAL TICKET AGENT	

Neptune Steamship Company.

Daily Line between New-York and Providence, connecting at Providence with the Boston and Providence, and Providence and Worcester Rail-Roads.

This Line consists of the favorite Screw Steamers

ELECTRA, Captain ———, of 1,400 tons register, GALATEA, Captain ———, """
OCEANUS, Captain ———, """

One of which will leave Pier 27, N. R., foot of Robinson Street, N. Y., and Fox Pcint, Providence, at 4 P. M., daily, Sundays excepted.

The Steamers of this Line are new and staunch, and were built expressly for this route and business. They are the only Steamers running through Long Island Sound which rate A. 1, and which have unbroken and reliable water tight compartments.

For Particulars, inquire of

ISAAC ODELL, Agent,
Picr 27, North River.

J. B. GARDINER, Agent.

Fox Point, Providence.

New-York and Hartford Daily Line.

The Favorite Steamers

CITY OF HARTFORD,......Captain D. A. MILLS,

AND

GRANITE STATE,.....Captain W. A. VAIL,

Leave Feck Slip, N. Y., daily, at 4, P. M., for Hartford, Conn., Sundays excepted.

D. A. MILLS, General Agent.

For Particulars, inquire of

SAXTON & SEABURY, 112 South St., N. Y. 145

New-York and New-Haven Steamboat Line.

The New and Elegant Steamer

CONTINENTAL, - - - CAPT. J. G. BOWNS,

Will leave New-York from Peck Slip, East River, daily, Sundays excepted, at 3.15 P. M. On arrival at New-Haven, a Rail-Road train will be on the wharf to convey passengers to all stations on the road to Springfield.

THE FIRST CLASS STEAMER

ELM CITY, - - - - - Capt. John McNiel,

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Will leave New-York from Desbrosses Street, daily, at 7 A. M. and from Hamilton Street, Albany, at 9 A. M., stopping at intermediate places, and connecting for all points West, and with the Northern Rail-Road for Saratoga,

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OFFICE, FOOT OF DESBROSSES ST., N. Y.

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Will commence her regular daily trips from New-York to Cornwall, Wednesday afternoon, May 3, 1865, from the

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MICHIGAN CENTRAL, BOSTON AND WORCESTER, AND
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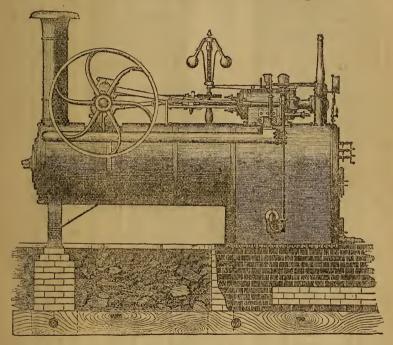
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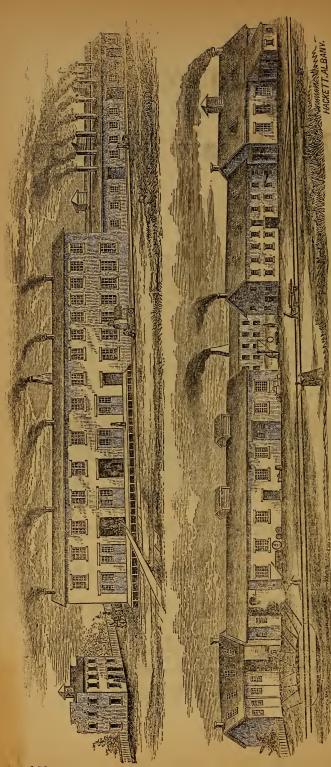
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And are widely and favorably known as combining, in a high degree, excellence of arrangement and construction, with lightness and moderate price. Well adapted to Railway purposes, for Station Engines and Repair Shops.

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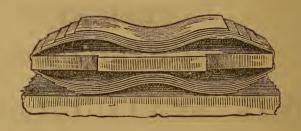
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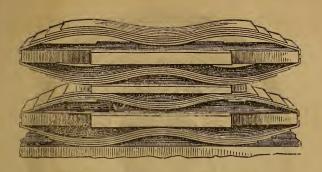
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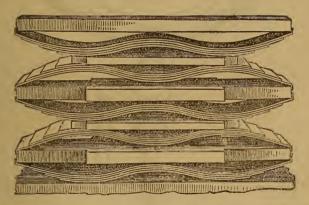
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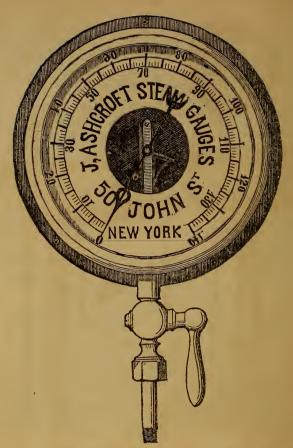


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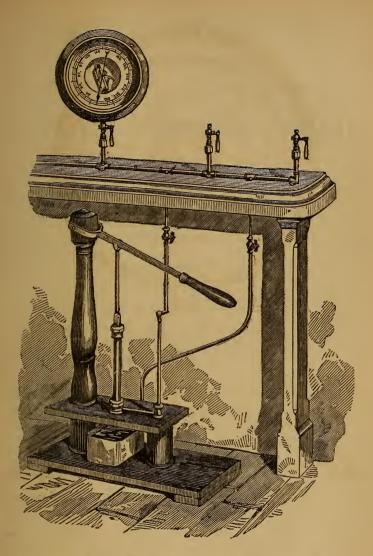


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No. 1,	10	inch dial,	(Deep	Case, .	Engr	aved,	Bras	ss Case	,Price	\$90
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3,	7	66						66		. 33
ıí.	66	46	Max.	Hand,				66		. 36
4,	6	66						66		. 30
ıi.	66	66	Max.	Hand,				66		. 33
5,	5	66		Í				66		. 24
No. 3	, 7	inch dial,	Iron	Case,						. 26
6,	6	66	66							
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EVERY GAUGE WARRANTED ACCURATE FOR ONE YEAR.

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FOR STEAM, WATER AND GAS.

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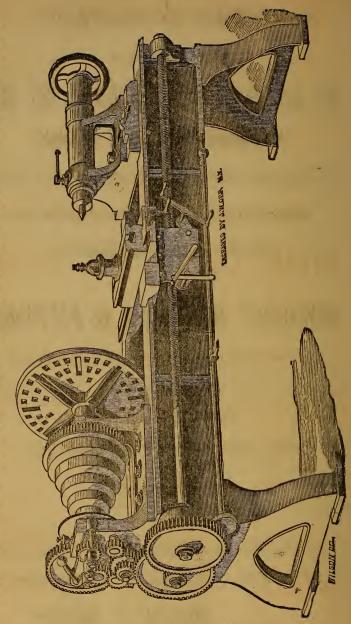
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Of all sizes and the most approved styles, including all the patterns used by the United States Navy.

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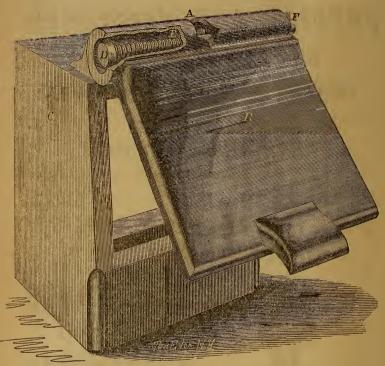
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Engraved Lanterns for Conductors, &c.

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which has a capacity of digging from 10 to 30 feet in depth, and from 100 to 1,000 cubic yards per hour. This Dredger is capable of digging in all kinds of clay or hard pan, can saw through logs of from 3 to 4 feet over, remove any obstructions, and take the same from the bottom to the extent of any weight the vessel is capable of raising. Also of

R. R. TAYLOR'S DOUBLE ACTING STEAM HAMMER,

Having a Capacity of from 1 to 5 Tons.

AND OF

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which are constructed with a view to durability and economy, not only in the wear and tear, but in the facility for repairing Furnaces.

They are also the patentees of the Bordentown Machine Co.'s

Patent Apparatus for Forcing Oil from Oil Wells,

Patent dated April 4th, 1864. Re-issued October 5th 1864.

They are prepared to furnish this efficient and complete apparatus for forcing oil from wells, together with Air Pumps of large capacity and of a very superior construction, capable of accomplishing double the work of ordinary Pumps of the same dimensions, without requiring additional power to drive them.

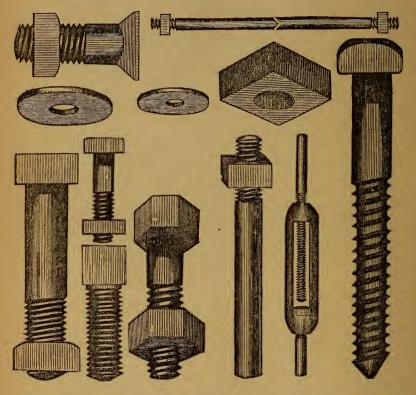
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THE BEST BRANDS OF REFINED IRON.



Having made arrangements with one of the most extensive manufacturers of Bolts, Nuts and Washers, we are prepared to execute large orders at the manufacturers' lowest prices.

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The undersigned, Agents for Manufacturers, are prepared to contract to deliver best quality of Welsh Rails free on board, at ports in England, or ex-ship at any of the principal ports in the United States. Also, American Rails, at Works or elsewhere.

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Wheels and Axles, Chairs and Spikes, Bolts and Nuts, Files, Hydraulic Jacks, Lanterns, Rivets, Bar and Boiler Iron, Plush,
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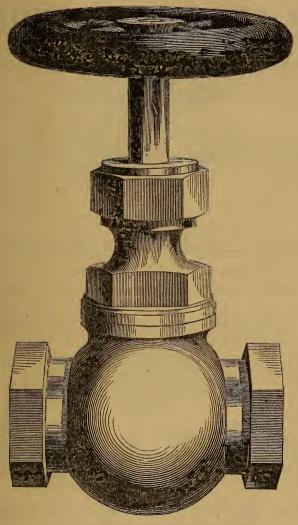
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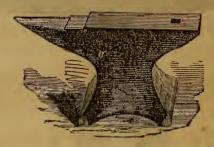
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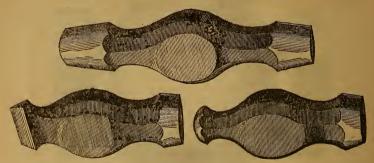
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Sledge and Hand Hammers, in great variety.

BLACKSMITH'S BELLOWS,

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AXES, HATCHETS, SHOVELS,

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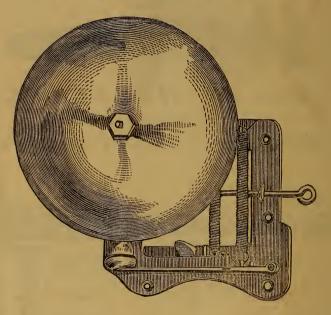
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	"	7	**					7 00	
	"	8	"					8 50	
	66	9	"					10 50	
	"	10	"				"	12 00	
Common Gongs. Hall Door Bells.									
6 inch diameter, each\$4 50					50 3	inch diameter,	each,	\$2 75	
7	66		" "	6 (00 4	64		3 00	
8	66			7 (66	"	4 00	
F9	66			9		"	66	6 50	
10	66			10		66	"	7 50	
13	66			25		66	"	9 00	
15	"			32		"	"	11 00	

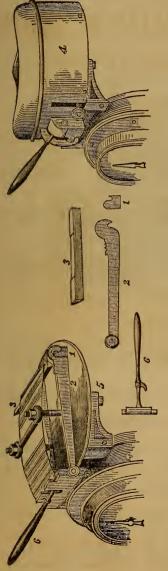
Address,

JOHN ASHCROFT,

50 John Street, N. Y.

Graham's Locomotive Spring Balance,

Patented December 18, 1860.



173

DESCRIPTION.

(1) Represents the grooved upright, one on each side of the instrument, in which play (2) the levers on a round edge of less curvature than the grooves. These levers are held in place by (3) a cross bar, also round-edged at the ends, which play in the same way, in grooves on the top of the levers. The cross bar is held fast by an elliptic spring of five leaves, as shown in the cut, one end of which rests on the top of the cross-bar, and the other on (6) an eccentric, to which is attached the handle that, being raised or lowered, sets the valves at a greater or less pressure, indicated by a gauge on the cover. The whole is held in place by a bar and bolts through the bottom of the instrument. The levers have a forked end to hold the rods connecting with the safety-valves, and the bottom of the instrument may be rivetted to a stand fixed wherever most convenient to the engineer. It is usually placed inside the house, with the connecting rods running through the top. The instrument can be adapted to larger or smaller valves, by moving the cross-bar backward or forward in the grooves on the tops of the levers, as also by tightening or loosening the nuts which hold down the elliptic spring.

One of the Graham Balances takes the place of two of Salters'—each of the levers acting independently. It is easily attached, and should require no repairs during the lifetime of a Locomotive.

Price Twenty-Four Dollars each.

MANUFACTURED BY

The American Spring Balance Co.
ANDREW FOSTER,

AGENT.

AND FOR SALE BY

JOHN ASHCROFT, 50 John Street, NEW-YORK.

NEW-YORK STEAM-ENGINE WORKS,

TWENTY-THIRD STREET,

(East River,)

NEW-YORK.



THE

"LITTLE GIANT" ENGINE

IS UNIVERSALLY APPROVED

BY THE BEST MINING ENGINEERS IN THE COUNTRY,

As supplying the want so long felt, and never supplied until now, of a

Simple, Powerful and Fuel-Saving ENGINE,

Perfectly adapted, in every respect, for the rough work of the Mines and
Oil Wells.

ENGINE.

The Engine is placed low down by the side of the boiler, instead of being upon the top, or high up on one side, as is usual in portable engines. Any mechanic will see at a glance that this arrangement gives the greatest solidity, and prevents any jar or irregularity in the motion of the Engine.

FUET.

In the use of Fuel, we claim a superiority over all other manufactures. Any kind of coal, or wood, or gas can be used under our boiler. The boilers are warranted to produce more steam from a given amount of Fuel than any other boiler now known. Steam can be raised in from twenty to twenty-five minutes, from the time the fire is lighted.

TEST OF ENGINE BOILERS.

Every boiler is tested by hydraulic pressure to twice the required pressure

for its usual working.

The horse-power of every engine will be warranted to the purchaser to be of the power represented, as every engine is tried by the dynamometer before leaving our works.

One of our engines can be seen at any time, driving a portion of our ma-

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Pamphlets, containing full particulars, will be sent by mail, on application.

New-York Steam-Engine Works

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MARINE AND STATIONARY ENGINES,

AND

BOILERS.

Engine Lathes, Planers, Bolt Cutters, UPRIGHT DRILLS,

And Machinists' Tools of all Descriptions. WRIGHT'S PATENT

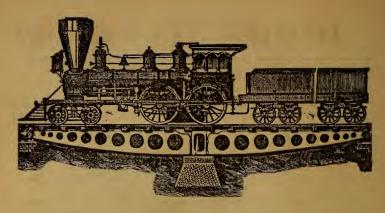
Segmental and Improved Horizontal Engines,
With Patent Self-Adjusting Cut-Off.

MANUFACTORIES,

FOOT 23D STREET, EAST RIVER, NEW-YORK, AND WORCESTER, MASS.

OFFICE.

Foot 23d Street, East River, New-York.



WM. SELLERS & CO.,

No. 1600 HAMILTON STREET,

PHILADELPHIA.



MACHINISTS', FOUNDERS', SMITHS',

And Boiler Makers'

TOOLS,

With Ball and Socket Bearings, and Double Cone Vice-couplings,

Admitting of the easiest possible adjustment.

A complete Assortment of

PULLEY & WHEEL PATTERNS,

From which Castings or Finished Work will te furnished.

RAILWAY EQUIPMENTS,

Turning & Transfer Tables,

And Pivot Bridges.

Sole Manufacturers and Licensees of

Cifferd's Injector,

For Feeding Boilers.

WILLIAM SELLERS.

JOHN SELLERS, JR.

ATTENTION! RAIL-ROAD MEN!!

A New Car Pamp.





CAR LAMP

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We call the attention of Rail-Road men and the public in general to AMBROSE'S IMPROVED KEROSENE LAMP, designed expressly for Rail-Road Coaches. The strong white chimney light is produced without the ordinary chimney, making it safe and convenient for Cars. The lamp is so arranged that when the fount is in its place, the thumb-wheel for adjusting the wick is on the outside of the band, which is cemented to the bottom of the glass, rendering it unnecessary to take the fount out to raise or lower the wick. This lamp is now in use on a large number of Rail-Roads, including the longest roads in the country. It gives general satisfaction. The above cut represents a Bracket Lamp; but we also manufacture the same lamp, using a larger cylinder-glass, for Centre Lamps. This lamp is suspended from the roof of the Car by Brass Rods, making when up a splendid lamp. We also make the same style of lamp for Depot Buildings as the Bracket Lamp, with this difference—one bracket only is used, and the top of the lamp is not cemented on, so that it can be removed and the lamp lit from the top.

S. M. AIKMAN & CO., Manufacturers, 261 Pearl Street.

ALSO, MANUFACTURERS OF TIN, BRASS AND COPPER LANTERNS.





RICHARD DUDGEON.

No. 24 COLUMBIA STREET, NEW-YORK

MAKER AND PATENTEE OF

HYDRAULIC JACKS AND PUNCHES.

FOR RAISING HEAVY WEIGHTS, SUCH AS LOCOMOTIVES, BOILERS, GUNS, HEAVY MACHINERY, WRECKING PURPOSES, OR STATIONARY PRESSING; PULLING, PROVING CHAINS AND ROPES, SETTING UP RIGGING, OR PULLING STUMTS; PUNCHING AND SHEARING IRON; DIE SINKING, &C.

Communications by Letter will receive prompt attention.

Jacks, for Pressing on Car Wheels or Crank Pins, made to order.

DESCRIPTION.

This Jack or Press appears to the eye, when depressed, a simple cylinder, and when elevated, one cylinder sliding within another. It is from two to eight or more inches in diameter, according to the power desired, with an enlarged head, (attached to the inner cylinder, which is the ram,) having a socket for the reception of the lever by which the force-pump is worked. The ram, with its head, contains just so much fluid as is required to fill the vacancy in the cylinder, caused by the raising of the ram in the act of lifting; and when this is accomplished, the water is returned into its original recess by a valve operated by the lever that works the pump. The force-pump and valves are contained inside the ram.

The lever is detached, and may be put on at pleasure.

The ground-lifting attachment is a tube screwed into the lower side of the head, and passing down to the bottom of the press, outside of the cylinder, on the lower end of which is a claw that supports the wight to be reject.

weight to be raised.

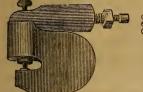
These presses are light, portable, and of easy application; a press to raise four tons not weighing more than 50 lbs., and one to raise sixty tons, 200 lbs. They are all worked by the labor of one man, who is capable of raising ten tons, through a space of one foot, in one and a half minutes, or sixty tons, the same distance, in ten minutes.

DUDGEON'S

PATENT

KKYDRAULKE PUMCK,





Boiler Makers, Machinists

ANI

IRON SHIP BUILDING.



The above cut represents one of these Hydraulic Punches, for punching iron and other purposes, where a limited amount of movement and great power is required.

These Punches are simple in their construction, being without valves, or the force-pump in common use in all other Hydraulic Presses.

The Punch, represented by the above cut, is for punching through three-eighth inch boiler iron a hole five-eighths of an inch in diameter, and will, with one man to work it, do as much work as can be done by two men with a common hand screw punch, besides being applicable in many places where a screw punch cannot be used.

Dudgeon's

Hydraulic Pulling Jack.

These Hydraulic Pulling Jacks are for stretching rigging, testing chains and ropes, pulling stumps, hoisting heavy weights, &c., in engine rooms or other places, especially where there is but little room.

These Jacks differ from the others by their being extended when commencing to work, and then being pumped together. The force pump is attached to the side, and is worked by a lever, the same as the Hydraulic Jack.

I would respectfully call the attention of parties about to order Steam Hammers to those I am manufacturing. The improvement over those in general use is, a wider range of capacity, less pieces, and, consequently, not so liable to get out of order; they are so arranged that there is no possibility of the Ram tearing off the Cylinder Cover, as is the case with most Hammers, where you lose control of it. The Rams are all made of wrought iron, with wrought iron steel faced dies, (on the smaller sizes.) The dies on all are dovetailed, so that they can be changed with but little trouble, and there has been no pains spared to make them as durable a tool as possible. I make, at present, 4 sizes; the smallest will forge any size up to 8 in.; the 2d up to 12 in.; the 3d up to 14 in., and the 4th to 24 in.; they can be worked with 50 lbs. of steam very rapidly, and are easily controlled. For their effectiveness and durability I would refer to the following parties, who have been using them from six months to two years:

Messrs. Sutherland & Co.'s Forge, 17th Street, N. Y.

"Roach & Son, Etna Iron Works,

"S. Secor & Co., foot of 21st Street,

"Donald McKay, Esq., East Boston.

Atlantic Works,

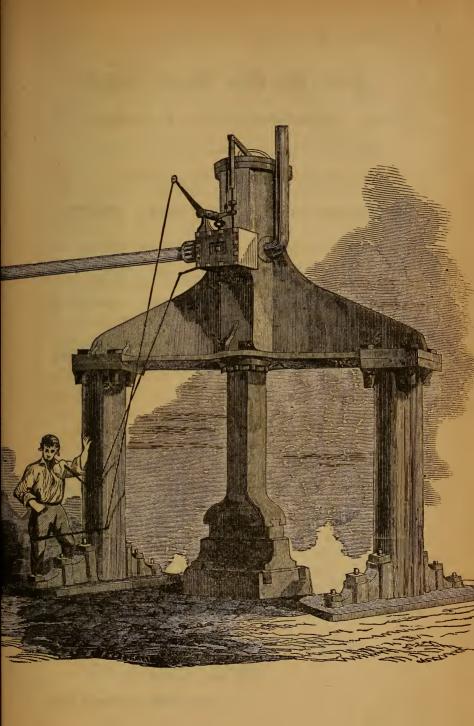
"South Brooklyn Steam Engine Works, Brooklyn.

Ontario Iron Works, Oswego.

Marietta and Cincinnati R. R., Cincinnati.

There are a number of others running, but I prefer referring to these, as having been the longest in use. Any further information that may be desired will be cheerfully given, and all orders, by letter or otherwise, will receive prompt attention from the subscriber.

R. DUDGEON,



LAP-WELDED IRON BOILER TUBES.

Drills, Fimer-Countersinks, Expanders, &c.

Steel Wire and Whalebone Tube Brushes,

SPRING STEEL SCRAPERS,

ARTESIAN, OIL AND SALT WELL TUBING,

Lap-Welded Steel Boiler Tubes.

THOMAS PROSSER & SON,

No. 28 Platt Street, New-York.

CAST STEEL WORKS

OF

FRIED KRUPP,

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Cast Steel Rails, Patent Cast Steel Railway Tires, without a Weld, Combination Steel Axles, Plate Wheels and Tires—for Steam and Horse Railways, Cranked and Straight Axles, Cast Steel Boiler and Armor Plates of any Thickness, Cast Steel Shafts and other Forgings up to Forty Tons Weight, Cast Steel Cannon, Anchors and Propellers, Superior Cast Steel for Rolls, Dies, Tools, Swage Blocks for Steam Hammers, Fine Cutlery, Needles, Music Wire, etc.

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